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Official Minutes

of

The Hudson-Fulton Celebration Commission

Incorporated by
Chapter 325 of the Laws of 1906
of the
State of New York

Together with the Minutes of its predecessor, the Hudson Tercentenary Joint Committee, appointed by the Governor of the State of New York and the Mayor of the City of New York in 1905 ∴ ∴ ∴ ∴

By
Henry W. Sackett, Secretary
and
Edward Hagaman Hall, Assistant Secretary

In two volumes
Paged consecutively

VOLUME II.

PAGES 976 TO 1967

ALBANY, N. Y.
J. B. LYON COMPANY, STATE PRINTERS
1905-1911

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5-5-09-3200 (43 4456)

Hudson-Fulton Celebration Commission

Incorporated by
Chapter 325 of the Laws of 1906
of the

State of New York

To arrange for the "Commemoration of the Ter-Centenary of the Discovery of the Hudson River by Henry Hudson in the year 1609, and of the First Use of Steam in the Navigation of said river by Robert Fulton in the year 1807."

Minutes of Trustees, April 28, 1909

Officers of the Commission
and Assistants

Headquarters: Tribune Building, New York

Telephones: Beekman, 3097 and 3098

Western Union Cable Address: "Hudfulco."

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Hudson-Fulton Celebration Commission

Revised to May 3, 1909.

The names of Trustees are set in italics.

The names of the Mayors of the 47 cities of the State, who are members of the Commission and Trustees by virtue of their office, are designated thus (*).

The names of the Presidents of 38 incorporated villages along the Hudson river who are members of the Commission by virtue of their office are designated thus (†).

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Minutes of

Trustees' Meeting

April 28, 1909.

The thirty-seventh meeting of the Trustees of the Hudson-Fulton Celebration Commission was held at headquarters in the Tribune Building, No. 154 Nassau street, New York City, Wednesday, April 28, 1909, at 3 o'clock P. M. The Chairmen of committees and some members of their committees were also invited to be present.

Roll Call.

Present: Mr. Herman Ridder, Acting President, presiding; and Hon. James K. Apgar, Dr. George C. Batcheller, Hon. James M. Beck, Mr. Tunis G. Bergen, Hon. William Berri, Mr. George V. Brower, Mr. Cornelius F. Burns, Mr. John B. Creighton, Mr. Frederick B. Dalzell, Hon. Robert W. de Forest, Mr. George G. DeWitt, Hon. Charles A. Elliott, Mr. Theodore Fitch, Mr. Henry E. Gregory, Mr. Edward Hagaman Hall, Hon. Warren Higley, Mr. Samuel Verplanck Hoffman, Hon. Henry Hudson, Mr. August F. Jaccaci, Gen. Horatio C. King, Dr. George F. Kunz, Mr. Clarence E. Leonard, Hon. Gustav Lindenthal, Col. Arthur MacArthur, Hon. William McCarroll, Hon. Benjamin McClung, Mr. William J. McKay, Mr. William C. Muschenheim, Mr. John E. Parsons, Hon. Samuel Parsons, Mr. Bayard L. Peck, Hon. N. Taylor Phillips, Dr. Eugene H. Porter, Maj.-Gen. Charles F. Roe, Mr. Henry W. Sackett, Hon. John K. Sague, Mr. Isaac N. Seligman, Hon. Henry F. Snyder, Mr. Spencer Trask, Hon. William R. Willcox and Gen. Jas. Grant Wilson.

Absentees Excused.

Regrets for absence were received from Mr. William J. Curtis, Mr. Henry W. Cannon, Sir Caspar Purdon Clarke, Col. William Jay, Dr. Henry M. Leipziger, Hon. Seth Low, Capt. Jacob W. Miller, Mr. Frank D. Millet, Mr. Eben E. Olcott, Hon. Thomas R. Proctor, Col. Herbert

L. Satterlee, President Jacob Gould Schurman, Dr. Samuel B. Ward, Mr. Charles R. Wilson, Hon. Timothy L. Woodruff, and they were excused.

Death of Colonel Franklin Bartlett.

The Trustees rose while the Acting President announced the death of Col. Franklin Bartlett, a member of the Board of Trustees, who died Saturday, April 24, 1909. Col. Bartlett was a native of Worcester, Mass., where he was born September 10, 1847. He graduated from the Brooklyn Polytechnic Institute in 1865, and from Harvard College with the degree of B. A. in 1869; was admitted to the bar in 1870 upon examination; attended Columbia Law School; studied at Exeter College, in Oxford University in 1870–71; took the degree of LL. B. from Columbia Law School in 1873; and received the degree of A. M. and Ph. D. from Harvard in 1878. He practiced law in New York City from 1873 until the time of his death. He was a Democrat in his political affiliation and was a Member of Congress from 1893 to 1897. He was a Colonel in the National Guard of New York and a veteran of the Spanish War. Among his business connections, he was a director and the Secretary of the New York Sun Printing and Publishing Association. He was a member of many patriotic, hereditary, historical, literary, political and social organizations, his college fraternity being D. K. E. His wife (born Bertha Post), a daughter, Mrs. Harry K. Benkard, and a son, Mr. Wm. O. Bartlett, survive him. He was a charter member of the Hudson-Fulton Celebration Commission which had relied upon him to perform important duties at the time of the celebration. The Acting President expressed the high respect in which the Commission held Col. Bartlett for his many-sided abilities, and the deep sense of loss felt at his death.

Death of Mr. B. A. Wikstrom.

The Acting President also announced the death of Mr. B. A. Wikstrom, the artist, who had designed most of the floats for the Historical and Carnival Parades, and

who died in New York City on Monday, April 26, 1909. Mr. Hoffman, Chairman of the Historical Committee which has had the supervision of the construction of the Historical floats, paid a tribute to Mr. Wikstrom's ability. The artist was born and educated in Sweden, having graduated from the University at Stockholm. He had a studio in Stockholm, but for years his principal residence had been in New Orleans, La., where for many seasons he had designed the floats for the famous Mardi Gras Carnival. In this department of art, he was regarded as a master, and he considered his work for the Hudson–Fulton Celebration Commission as his chef d'oeuvre. Mr. Hoffman said that in his intercourse with the representatives of this Commission, Mr. Wikstrom had commanded their universal respect for his ability and their affection for his kindly nature.

Minutes Corrected and Adopted.

The minutes of the last meeting, having been printed and sent to all the members, were corrected by the insertion of the name of Mr. Thomas Powell Fowler among the trustees re-nominated on page 970, which was omitted through a stenographer's error, and as corrected the minutes were approved.

Treasurer's Report.

Mr. Seligman, Treasurer, presented the following report:

To the Trustees of the Hudson–Fulton Celebration Commission: I have the honor to report the state of the treasury on April 28, 1909, as follows:

(Fund of $162,500 appropriated by chapter 466 of the Laws of 1908.)

DEBIT.

Received from State Treasurer prior to last report	$7,682 22
Received from State Treasurer March 29, 1909	9,063 58
	$16,745 80

CREDIT.

By paid on approval vouchers prior to last report	$21,509 06
Paid on approval vouchers Nos. 65 to 123 both inclusive as follows:	
65. A. H. Stoddard	1,839 38
66. A. H. Stoddard	2,051 00
67. Abraham Brothers	63 06
68. American District Telephone Co	4 20
69. Artist Packing and Shipping Co	2 00
70. Baresi Coal Co	14 50
71. Geo. Bockhaus	8 00
72. Bolton Elect. Co	212 39
73. Cameron and Byrington	15 00
74. E. Carpenter	20 00
75. H. B. Claflin Co	261 20
76. Columbia Wagon Co	2,334 00
77. J. Joseph Conlon	3 25
78. De-Fi Manufacturing Co	7 00
79. Demarest and Carr	13 23
80. Thomas C. Edmonds & Co	65 37
81. Estey Wire Works Co	164 95
82. Henry Frank, Jr	5 81
83. C. F. Gillerman	6 00
84. Charles Goldstein	28 50
85. Edward Hagaman Hall	877 65
86. Ignaz Herman	11 05
87. Charles F. Hubbs Co	34 96
88. Abraham Linde	20 00
89. James B. Lyon Company	166 99
90. Lyons & Chabot	95 43
91. Manhattan Machine Co	351 73
92. Manhattan Straw Board Co	13 40
93. Manhattan Wood Working Co	1,748 70
94. Thomas Martin	39 75
95. Capt. J. W. Miller	30 00
96. George N. Moran	339 50
97. Cornelius S. Morrell	35 50
98. National Press	64 71
99. New York Telephone Co	25 60
100. William Parry	625 00
101. John Polhemus Printing Co	54 38
102. F. A. Ringler & Co	16 20
103. Henry Romeicke Inc	17 13
104. Safety Fire Extinguisher Co	5 00

105.	Scheer and Ebert	$40 21
106.	M. A. Singer	18 70
107.	Smith Premier Typewriter Co	1 25
108.	Stewart & Co	112 50
109.	A. H. Stoddard	561 02
110.	Stumpp and Walter Co	30 75
111.	Typewriter Exchange	9 50
112.	James E. Underhill	2 05
113.	Underwood Typewriter Co	28 95
114.	Lillie Vreeland	10 80
115.	David T. Wells	279 18
116.	West Disinfecting Co	17 00
117.	White Studio	113 40
118.	B. A. Wikstrom	500 00
119.	William Wilkening	430 93
120.	Jacob Zucker	30 00
121.	A. H. Stoddard	1,937 96
122.	A. H. Stoddard	1,894 17
123.	A. H. Stoddard	2,089 32
	Total credit	$41,308 27
	Total debit	16,745 80
	Debit balance	$24,562 47

The amount of the debit balance has been advanced by J. & W. Seligman & Co., pending reimbursement by the State Treasurer.

Subscription Fund.

DEBIT.

To cash received from Amelia Weibert	$0 08
To cash received from Robert B. Upright	10
Total debit	$0 18

CREDIT.

By paid on approved voucher:

13. H. G. Paine	$225 00
14. H. G. Paine	200 00
Total debit	$425 00
Total credit	18
Debit balance	$424 82

The amount of the debit balance has been advanced by J. & W. Seligman & Co. pending reimbursement by subscriptions.

Respectfully submitted,

ISAAC N. SELIGMAN,
Treasurer.

The report was received and ordered on file.

Contribution of a Seven-year Old Girl.

Mr. Seligman said in explanation of the two small contributions reported in the Subscription Fund, that the first, of eight cents, came to him with the following letter:

"BROOKLYN, *April* 18, 1909.

"Mr. ELIOT TUCKERMAN, *Secretary Hudson-Fulton Commission:*

"Dear Sir: My father told us about the great celebration which you will hold on the twenty-fifth of September printed in the New York World on Saturday, and the amount it would cost each person. I am seven years old so I will send you the sum. Hoping every child in Greater New York will help make it a success, with best wishes.

"Yours very truly,

"AMELIA WEIBERT,
"195 Irving Ave., Brooklyn, N. Y."

The contribution of 10 cents from a New York school boy, Robert B. Upright was evoked by the publication of the girl's contribution. The boy said he proposed to interest his friends in the same way.

Bills Approved for Payment.

The payment of the following bills from State funds was approved, the bills having been authorized, audited and paid but not previously submitted to the trustees:

A. H. Stoddard, Construction payroll April 10	$1,937 96
A. H. Stoddard, Construction payroll April 17	1,894 17
A. H. Stoddard, Construction payroll April 24	2,089 32
	$5,921 45

The following bills were approved for payment out of State funds, subject to examination and approval by the Auditing Committee:

American District Tel. Co., messengers.....		$1 68
Charles W. Aschenbach Co., floats.....		14 40
Audit Co. of New York, auditing.....		50 00
Baresi Coal Co., floats.....		41 25
Bell Bag Co., floats.....		52 47
Bolton Electric Co., floats.....		97 64
Boyd's City Dispatch, deliveries.....		30 36
H. B. Claflin Co., floats.....		386 22
Columbia Wagon Co., trucks for floats.....		3,920 00
John B. Creighton, disbursements and salary.		309 00
J. J. Conlon, lettering doors.....		17 00
Cross, Austin & Ireland Lumber Co., floats.		124 07
Howard Douglas & Co., floats.....		192 25
Thomas C. Edmonds & Co., floats.....		397 70
Erie Railroad Co., rental.....		1,000 00
Estey Wire Works Co., floats.....		12 58
Finn Brothers, furniture.....		78 75
E. H. Hall, disbursements.....	$256 70	
April salary	650 00	
		906 70
Heywood Brothers & Wakefield Co., floats.		7 00
Charles F. Hubbs & Co., floats.....		8 18
August F. Jaccaci, Badges Committee.....		18 13
R. S. Jennings, signs.....		3 75
H. Lindenmeyr & Sons, floats.....		11 41
Abraham Linde, office boy		30 00
J. B. Lyon Co., printing.....		884 89
Lyons & Chabot, floats.....		27 46
Manhattan Stove Co., floats.....		5 00
Manhattan Straw Board Co., floats.....		3 10
Manhattan Wood Working Co., floats.....		1,595 75
Katherine M. Mayer, stenographer.....		80 77
Joseph McBride, floats.....		51 00
Jacob W. Miller, Naval Parade Committee.		31 92
George N. Moran, disbursements..	$55 33	
April salary	291 66	
		346 99
C. S. Morrell, furniture.....		21 50
National Press, publicity.....		56 66
New York Cordage Co., floats.....		41 38
New York Edison Co., floats.....		184 36
New York Lake Champlain Tercentenary Commission		6,000 00

New York Telephone Co., telephone service.		$25 05
William Parry, April salary		625 00
Patterson Brothers, floats		15 11
Polhemus Printing Co., stationery		29 00
Raritan River Clay Co., floats		60 00
Remington Typewriter Co., rentals, etc		19 10
Henry Romeike, Inc., press clippings		23 01
Scofield & Co., telephone bracket		4 50
Smith Premier Typewriter Co., supplies		1 50
Beulah A. Spencer, stenographer		49 05
Lena Spinrad, stenographer		83 66
A. H. Stoddard, disbursements	$60 58	
April salary	416 66	
		477 24
Stramiello & Robillotta, floats		9 40
Grace E. Taft, indexing		50 00
Trimmer & Sons, Inc., floats		5 25
Typewriter Exchange, rental		3 00
Underwood Typewriter Co., stationery		64 08
David T. Wells, disbursements	$10 46	
April salary	208 33	
		218 79
White Studio, photographs		392 15
William Wilkening, floats		682 25
Jacob Zucker, office boy		30 00
Total		$19,908 46

The payment of the following bills from the Subscription Fund was authorized upon examination and approval by the Auditing Committee:

Brown, Martin B. & Co., printing		$61 50
Greenbaum Brothers, printing		287 75
Paine H. G., disbursements	$49 30	
Services as editor of book 5 weeks	250 00	
		299 03
		$648 28

Appointments by the Governor.

The Secretary read a letter from the Secretary of the Governor, dated Albany, April 6, 1909, notifying to this Commission the appointment of Col. Hugh L. Scott, U. S. A., of West Point, Hon. Thomas H. Lee of Stony

Point, and Rev. Robert Fulton Crary, D. D. of Matteawan as members of the Commission in accordance with the recommendation of the trustees (see page 969.)

The Secretary was directed to add these names to the rolls.

Appointments by the Mayor.

The Secretary read a letter from the Executive Secretary of the Mayor of New York, dated March 31, communicating the appointment by the Mayor of Mr. Abraham Levy of the Pulitzer Building and Mr. Wm. N. Shannon of 344 East 79th street as members of the Commission.

Also a letter from the Mayor's Secretary dated March 31, communicating the appointment of Mr. James W. Penny of Pelham, N. Y.

Also a letter from the Mayor's Secretary, dated April 1, communicating the appointment of the Hon. Allen N. Spooner, Commissioner of Docks.

The foregoing appointments were made on the Mayor's initiative.

Also a letter from the Mayor's Secretary dated April 6, communicating the appointment of the following named gentlemen upon the recommendation of the trustees (pages 969-970). Mr. James Gordon Bennett, Mr. Emil L. Boas, Mr. Robert Fulton Crary, Jr., Mr. Philip T. Dodge, Mr. A. W. Dodsworth, Mr. Henry L. Einstein, Mr. H. A. Hallett, Mr. William M. Laffan, Hon. William Loeb, Jr., Hon. Chester S. Lord, Mr. Hart Lyman, Mr. Andrew McLean, Mr. Adolph S. Ochs, Mr. Joseph Pulitzer, Lieut.-Col. Arthur F. Schermerhorn, Mr. Melville E. Stone, Mr. Samuel Straus, Mr. James A. Sperry, Mr. Wm. H. Truesdale, Mr. Oswald G. Villard and Hon. Edgerton L. Winthrop, Jr.

The Secretary was directed to add their names to the rolls.

Certification of Construction Accounts by State Civil Service Commission.

The Secretary read a letter from the State Civil Service Commission, dated Albany, April 3, communicating the

following resolution adopted by that Commission on April 7, 1909:

Resolved, That the Secretary be authorized to certify accounts of persons employed by the Hudson–Fulton Celebration Commission in the construction of floats, etc., under the provisions of civil service rule VIII, subdivision 9, and Regulation XII.

Mr. John B. Creighton Excepted from Civil Service Examination.

The Secretary read a letter from the State Civil Service Commission dated Albany, April 3, communicating the following resolution adopted by that Commission on April 1, 1909:

Resolved, That John B. Creighton, of Brooklyn, N. Y., to be employed as assistant to the secretary of the Hudson–Fulton Celebration Commission, be and hereby is excepted from examination under the provisions of civil service rule VIII, subdivision 9, it appearing that Mr. Creighton is a person engaged in private business and that the services to be rendered are expert and of occasional and exceptional character; provided, however, that his total compensation shall not exceed the sum of $1,750 at the rate of $250 per month.

Changes in the Commission.

The Acting President announced the following changes in the membership of the Commission: Hon. Matthew H. V. Schermerhorn succeeds Hon. E. I. Wood deceased as President of Stillwater; Hon. John M. Hasbrouck succeeds Hon. E. L. Wemple as President of West Haverstraw; Mr. James W. Penny, Mr. Oswald G. Villard and Mr. Joseph Pulitzer declined their appointment. Prof. John C. Smock has resigned.

Changes in Committees.

The Acting President announced the following changes in committees:

Aquatic Sports: Messrs. Henry B. Walker, George L. Norton, Wm. H. Pleasants, Harry B. James, Clarence T. Snyder, added.

Children's Festivals: Hon. Edgerton L. Winthrop, Jr., added.

Lower Hudson: Hon. John M. Hasbrouck of West Haverstraw succeeds Hon. E. L. Wemple, term expired; Col. Hugh L. Scott, U. S. A. of West Point, and Hon. Thomas H. Lee of Stony Point, added.

Military Parade: Col. Hugh L. Scott, U. S. A. and Lieut.-Col. Arthur F. Schermerhorn, added.

Naval Parade: Hon. Allen N. Spooner, Messrs. Walter B. Pollock, Eugene F. Moran, Henry L. Joyce, Fred. Coykendall, Robert S. Clark, Henry O. Nickerson, Carl W. Jungen, Pierre H. Marshall, John M. Emery, added.

Upper Hudson: Hon. M. H. V. Schermerhorn of Stillwater, added in place of Hon. E. I. Wood, deceased; Rev. Robert Fulton Crary, D. D. of Matteawan, added.

Brooklyn Citizens' Committee Appointed.

The Acting President announced that at a meeting held in Borough Hall, Brooklyn, on April 13, a large committee of prominent citizens of Brooklyn was organized upon appointment by the Mayor to co-operate with this Commission in arranging certain features of the celebration in Brooklyn Borough. The names of the members of this Citizens' Committee will be found appended to these minutes. The Committee organized with Col. Willis L. Ogden of No. 73 Pierrepont street, as Chairman, Col. William Hester of the Brooklyn Eagle, as Vice-Chairman, and Mr. John B. Creighton of 44 Court street, Secretary.

Brooklyn Committee Appointed.

The Acting President announced the appointment of the following named members of the Commission, residents of Brooklyn,* as the "Brooklyn Committee" of the Commission:

Col. Willis L. Ogden, Chairman; Col. William Hester, Vice-Chairman; Mr. John B. Creighton, Secretary; Mr. Abraham Abraham, Constructor Wm. J. Baxter, U. S. N.,

*The Acting President has appointed on this Committee the members of the Commission whose addresses are given as Brooklyn in the records of the Commission. If any members whose business addresses are in New York but who reside in Brooklyn will kindly notify the President, he will be happy to add them to the Committee.

Hon. Wm. Berri, Hon. David A. Boody, Hon. A. J. Boulton, Com. Herbert L. Bridgman, Hon. George V. Brower, Mr. Fred'k B. Dalzell, Mr. Henry Fuehrer, Mr. Wallace P. Groom, Mr. James P. Holland, Gen. Horatio C. King, Mr. Albert E. Kleinert, Mr. Robert J. MacFarland, Hon. St. Clair McKelway, Mr. Andrew McLean, Mr. Nathan Newman, Mr. Ludwig Nisson, Mr. Carl J. Roehr, Hon. Charles A. Schieren, Mr. James A. Sperry, Hon. Richard Young.

Manhattan Citizens' Committee.

The Acting President announced that on April 16 a Committee of prominent citizens of Manhattan appointed by the Mayor to co-operate with the Commission, was organized in the City Hall with the Hon. Joseph H. Choate as Chairman and Mr. Eliot Tuckerman as Secretary. The Acting President stated that the program as already mapped out contained so many leading features for Manhattan and the preparations for those features were already so far advanced that little practical labor would devolve on that Committee, which was largely honorary in its nature. The names of the members of this Committee will be found appended to these minutes.

Aldermanic Committee Appointed.

The Acting President announced the appointment of the following named Committee of Aldermen, whose duties are more particularly to supervise the expenditure of the funds appropriated by the City of New York.

Hon. Timothy P. Sullivan, Chairman, 222 East 12th street, Manhattan.

Hon. John Diemer, 43 Ellery street, Brooklyn.

Hon. Reginald S. Doull, 431 West 34th street, Manhattan.

Hon. Frank L. Dowling, 401 West 24th street, Manhattan.

Hon. Robert F. Downing, 189 Montague street, Brooklyn.

Hon. Patrick F. Flynn, 445 West 17th street, Manhattan.

Hon. John D. Gunther, 322 Fifteenth street, Brooklyn.
Hon. Wm. P. Kenneally, 337 Second avenue, Manhattan.
Hon. Francis P. Kenney, 402 Union street, Brooklyn.
Hon. John J. F. Mulcahy, 515 West 142d street, Manhattan.
Hon. Arthur H. Murphy, 1800 Arthur avenue, Bronx.
Hon. Percival E. Nagle, 3 East 129th street, Manhattan.
Hon. James W. Redmond, 155 Underhill avenue, Brooklyn.
Hon. David S. Rendt, 53 St. Pauls avenue, Tompkinsville, Richmond.
Hon. Joseph Schloss, 73 West 89th street, Manhattan.
Hon. George J. Schneider, 46 First avenue, Manhattan.
Hon. Jacob J. Velton, 168 Stagg street, Brooklyn.

Expenditure for Clerk of Aldermen's Committee Authorized.

It was voted that the Aldermanic Committee be authorized to select and employ its own clerk, to be paid at the rate of $10 for each meeting of the Committee attended by him.

Call of Committees.

Committees were then called in alphabetical order for reports. Several of the committees made brief reports of progress. The more extended reports are recorded in the following pages.

Expenditure for Accountants Authorized.

Mr. Phillips, Chairman of the Auditing Committee, reported that it had proved to be impracticable to secure the necessary accountants from the lists supplied by the State Civil Service Commission because the eligibles did not care to accept temporary employment. He, therefore, moved that the Committee be authorized to engage Mr. John B. Trainer as accountant at a salary of $50 a week, and Mr. James T. Backus as bookkeeper at a salary of $18 a week, the latter to be employed only three or four weeks, and both to be paid from the Subscription Fund. Carried.

Metropolitan Museum of Art Exhibit.

Mr. de Forest, Chairman of the sub-committee on Art Exhibits of the Committee on Art and Historical Exhibits presented the following report:

The Committee on the Exhibition of Objects of Art to be held in the Metropolitan Museum of Art in connection with the Hudson–Fulton Celebration begs to report as follows:

The date set for the opening of the exhibition is September 20, 1909, and the time of closing, the middle or end of November.

The exhibition will be divided into two sections, embracing (1) Dutch paintings of the period of Hudson, together with Dutch furniture and objects of art of the time, and (2) examples of the American industrial arts dating from about 1625 to 1825, and paintings by American artists of Fulton's time.

For reasons that are self-evident, it was felt that the exhibition in The Metropolitan Museum should be purely artistic in character, rather than historical, and there being few works of art associated with the life or personality of Henry Hudson himself, for this part of the commemoration it was determined to attempt to bring together a loan collection of Dutch art of his time, that is, roughly speaking, the first half of the seventeenth century, the period when Dutch painting was at the height of its development. With liberal co-operation on the part of private collectors it was believed that such an exhibition could be made worthy of the occasion, the Dutch school being the only one of the great schools of the past which can be said to be well represented among the collections of America. It is a pleasure to be able to announce that already the responses received to the requests for pictures have exceeded even the anticipations of those who have had the selection in charge. It can now be confidently stated that this part of the exhibition will constitute by far the most important collection of old masters that has ever been shown in this country, and will rival in interest any of the famous loan exhibitions which have been held in Europe. Including several paintings which are hung in the Museum galleries, about eighty masterpieces have been promised up to the present time, with the prospect of more to come. Among those already secured are twenty-five Rembrandts illustrating the various stages of his artistic career, eleven by Frans Hals, and works by Vermeer, Ruysdael, Cuyp, Ter-

borch, Pieter de Hoogh, Hobberna, Jan Steen, Van de Velde, Metsu, Van der Meer, Koninck and Van de Capelle.

The list of contributors is not yet complete, but those who have already agreed to lend paintings from their collections are the Chicago Art Institute, which will send its beautiful Rembrandt of a Girl standing at a Door, the New York Historical Society (Rembrandt), J. P. Morgan, who will send eight pictures from his house in London, M. C. D. Borden (8), Senator W. A. Clarke (4), Robert W. de Forest (2), H. C. Frick (number uncertain), George J. Gould (4), Mrs. H. C. Havemeyer (3), Ferdinand Hermann (1), Mrs. C. P. Huntington (8), Mrs. Morris K. Jesup (4), J. G. Johnson of Philadelphia (8), Richard Mortimer (1), Charles M. Schwab (1), Mrs. J. W. Simpson (2), Charles Stewart Smith (2), W. A. Stater of Washington (2), Sir William Van Horne of Montreal (3), W. K. Vanderbilt (1), and P. A. B. Widener of Philadelphia (number uncertain).

In addition to the pictures, it is intended to give the galleries in which they are hung a decorative effect by the introduction of a limited number of objects of other arts of the same period, such as furniture, silver and pottery, but the arrangements for these are not yet sufficiently advanced to warrant a description of them.

The American Section of the Exhibition will embrace examples of the American Industrial Arts dating from the earliest Colonial times in New England and New Amsterdam to 1825, and paintings by American artists of Fulton's time. In the collection of these objects, the aim has been to show by means of the most noteworthy examples the development of artistic expression in the more important handicrafts. In the exhibition of these, care will be taken to give them the best possible chance to be seen to advantage in a consequential arrangement. It being the first time such an exhibition has been made, it is hoped that a new emphasis may be given to the importance of our early workmen. The most important group shown will be the furniture. In the early Colonial days almost all of the furniture was brought by the settlers from England or from Holland. Later much of the household furnishing was imported, but craftsmen early began to ply their trades, using as models what had been brought out from the mother countries.

Little seventeenth century furniture now exists and it is only through the courtesy of Eugene H. Bolles of Boston, who has lent examples of oak chests, chests of drawers,

"turned chairs," "wainscot chairs," etc. from his extensive and remarkable collection, that the Committee is enabled to make a noteworthy display in this direction.

Previous to the beginning of the eighteenth century, oak was the wood most used by cabinet-makers; with the introduction of mahogany about 1720, a new era began. Of this period we shall be able to show all of the variations in style worked out in this wood, and well-known by the names of the English cabinet-makers —— Chippendale, Sheraton, Hepplewhite, Adam, etc.

Of these styles the exhibition will contain examples brought from England through the ordinary channels of trade and copies produced in this country. Many excellent and important specimens have been secured through the kindness of several collectors of note, among them George S. Palmer, Esq., of New London, Conn., Dwight Blaney Esq., and F. H. Bigelow, Esq., of Boston.

Of special interest to New Yorkers will be the examples of furniture of Fulton's own period, made by a cabinet-maker of New York, Duncan Phyfe, and generously lent by R. T. Haines Halsey, Esq. Phyfe was strongly influenced by the immediate followers of the French Empire style but he brought to his work an individuality in his motives and an excellence of technique which raise him above the other workmen of his time and allow us with reason to claim for him the place of New York's great cabinet-maker.

Accessory to the furniture are collections of American made silverware showing specimens of the handicraft of the comparatively speaking large body of silversmiths in New England and New Amsterdam and including a number of the very rare pieces by Paul Revere, better known as a soldier than a silversmith, also pewter, glass and pottery.

For the silver we are indebted chiefly to R. T. Haines Halsey, Esq. and George S. Palmer, Esq., who have placed the whole of their collections at the disposal of the Committee.

As with the silver, so with the pewter, glass and pottery, most of which will come from the collections of Alexander W. Drake, Esq. of this city and Edwin A. Barber, Esq. of Philadelphia; the arrangement will bring out the story of the development of the industrial arts in this country before 1815.

Only a few paintings have been brought together, the Museum's own examples of the work of our early Ameri-

can artists being deemed sufficient to show their art, but enough pictures by Smybert, Copley, etc., have been obtained to give additional character to the rooms in which the industrial arts are shown — enough to show the degree of the taste for the arts in the colonies as expressed in all its branches.

The names of lenders are given in the following list: Edwin A. Barber, glass, pottery and pewter; F. H. Bigelow, silver; Peter T. Barlow, portrait of Joel Barlow by Robert Fulton; Alexander W. Drake, pewter and textiles; Herbert Dupuy, silver; Mrs. Charles S. Fairchild, silver; H. H. Flagler, eighteenth century furniture; R. T. H. Halsey, silver; L. V. Lockwood, furniture; Dr. Irving P. Lyon, seventeenth century furniture; George S. Palmer, silver and painting by Sully; Mrs. J. Marsden Perry, silver; Frederick O. Pierce, seventeenth century furniture; Albert H. Pitkin, eighteenth century furniture; Trinity Corporation, silver; G. W. H. Ritchie, pewter and Mrs. W. E. Verplanck, silver.

Respectfully,

Robert W. de Forest, Chairman.

Badges, Flag and Poster.

Mr. Jaccaci, Chairman of the Committee on Badges, Flag and Poster presented a written report, the substance of which follows:

Badges: It is recommended that the badge consist of a bar, ribbons and medal as outlined on page 958, except that those for the public are to have no bar. It is proposed that distinctions be made in the metal and the colors of the ribbons according to the official character of the wearers.

Flag: That bids be invited from all flag makers to make the official flag, the award to be made by some other committee than the Committee on Badges, Flag and Poster.

Poster: The poster is to be 19 by 26 inches in size, including a one inch margin. It is proposed that an agent or agency be employed to supervise the distribution.

Souvenirs: It is recommended that makers of souvenir spoons, etc., be permitted to copy the designs of the badge, flag and poster, upon payment of a proper sum to the Commission.

The report was received and referred to the Executive Committee with power.

Upon request of Mr. Jaccaci, who goes abroad April 29 to remain until July 1, Mr. Louis A. Ames was appointed Vice-Chairman of the Committee on Badges, Flag and Poster.

Brooklyn Citizens' Committee Report.

The Secretary laid before the Trustees a communication dated April 23d from Col. Willis L. Ogden, Chairman of the Brooklyn Citizens' Committee, suggesting a tentative programme to be followed in Brooklyn, subject to the approval of the Commission. Referred to the Brooklyn Committee of this Commission for consideration and report.

Mr. Stoddard's Bond Waived.

When the report of the Carnival and Historical Parades Committee was called for, the Secretary stated that the contract dated February 8, 1909, with Mr. A. H. Stoddard, for the construction of floats, contained the following provision:

Eleventh: For the purpose of securing to the Commission the full performance on the part of the said Stoddard of this agreement and of the guarantee contained herein with respect to the limits of cost where specified herein for the work to be carried out under said Stoddard's direction, the said Stoddard shall and he hereby agrees to furnish to the said Commission a good and sufficient bond in the sum of $25,000, with a satisfactory surety company as surety thereon, and all obligation on the part of said Commission under this agreement is hereby expressly understood to be conditional upon such bond being furnished prior to any expense being incurred hereunder

The Secretary stated his opinion that Mr. Stoddard had in good faith endeavored to secure such a bond, but on account of the unusual nature of the undertaking, no surety company was prepared to go upon the bond. In view of this, and the further fact that the work appeared to be going on satisfactorily, he moved that this requirement of the contract be waived. Carried.

Appropriation for Carnival Floats.

The Assistant Secretary in behalf of the Committee on Carnival and Historical Parades, reported that since the last meeting the work of constructing the floats for the night Carnival Parade had been begun and moved that $30,000 be appropriated for the construction of 50 floats at $600 each and $4,000 for the purchase of 50 trucks at $80 each, in accordance with the estimates given on pages 729 and 730 of the minutes. Carried.

Children's Festivals Committee.

The Hon. Samuel Parsons, Chairman of the Committee on Children's Festivals, presented an itemized estimate of expense for holding children's exercises at 1000 centers, to be participated in by 1,000,000 children, on Saturday, October 2d. The estimated requirements amounted to $163,750.

The report was referred to a joint conference of the Executive, Plan and Scope and Children's Festivals Committees, to be held on Wednesday, May 5th.

Line of Parades Adopted.

Major General Roe, Chairman of the Military Parade Committee, offered the following resolution:

Resolved, That the line of march for the Historical Parade, on Tuesday, September 28, 1909, the Military Parade, on Thursday September 30, 1909, and the Carnival Parade on Saturday October 2, 1909, be from 110th street, down 8th avenue to 59th street, across 59th street to 5th avenue and down 5th avenue to Washington square, at that point the parades to turn into 4th street towards the East and disperse. Adopted.

Location of Official Reviewing Stand Adopted.

The Acting President reported that in response to the request of the Commission and under date of April 15, 1909, the trustees of the New York Public Library had given their formal consent to the erection of the official reviewing stand in front of the new Public Library building

on the west side of Fifth avenue, between 40th and 42d streets.*

General Roe offered the following resolution:

Resolved, That the Grand Stand and reviewing point be established on the west side of 5th avenue, in front of the new library running from 40th to 42d streets.

This resolution was adopted and the Committee on Decorations and Reviewing Stands was requested to proceed with the necessary arrangements for building the stand.

Time of Governor's Island Reception Changed.

General Roe offered the following resolution:

Resolved, That the Evening Reception of the Official Guests at the headquarters of the Department of the East, on Governor's Island, be changed to an afternoon Reception at the same point on Monday, September 27, 1909, if agreeable to the authorities. Adopted.

Keel of Clermont to be laid May 14th.

In the absence of Mr. Olcott Chairman of the Clermont Committee, the Secretary read a letter from the Staten Island Shipbuilding Co., dated April 28, stating that if agreeable to the Commission, the keel of the Clermont would be laid on Friday, May 14.

The date was approved.

Suggestions Concerning Dedication Programme.

Judge Higley, Chairman of the Committee on Dedications, reported the following suggestions concerning the form of programmes for dedications by civic societies under the auspices of the Commission and recommended that they be printed in the minutes:

The Committee on Dedications of the Hudson–Fulton Celebration Commission offers the following suggestions concerning the form of programs for the dedication of memorials by civic societies under the auspices of this Commission as a part of the Hudson–Fulton Celebration.

*Permission was granted by the Department of Parks under date of April 29.

We think it would be wise to have the dedications at the various points follow the same general plan, and relatively the same general idea on the subject of printed program. Experience suggests that programs of events of this importance are usually long retained as souvenirs of the occasion and should be made with this end in view. A heavy cover with an eight-page insert bound with a heavy silk cord would answer. The front cover could show a description of the tablet, monument or arch to be dedicated, name of the society, village or organization erecting same, and the words, "Dedicated under the auspices of the Hudson–Fulton Celebration Commission," with the date of dedication.

On page 1, of the insert would naturally appear a repetition of what appears on the front cover.

Page 2 of the insert may be devoted to a condensed history of Henry Hudson, his discovery of the river, his first trip, the landings made and a short description of the "Half Moon" with, if possible, a small electrotype cut of the boat at the foot of the page. This would involve but slight expense.

Page 3 of the insert may be similarly used in connection with Robert Fulton and the "Clermont" and also an electrotype cut thereof.

Page 4 of the insert may be used for a full description of the monument, tablet, arch or other feature to be commemorated with an appropriate cut of same.

Page 5 of the insert, being the center of the booklet, could be used for full program of the occasion and would be opposite the description on page 4.

Pages 6 and 7 might be used for a program describing the various features of the Celebration with a history of the Commission, and page eight have a list of the officers, etc., of the Commission and below a list of officers of the society or organization erecting the memorial and the Committee in charge. The question of whether or not programs for these dedications should be somewhat more elaborate than ordinary, with a view of charging a small price for same, should be left to the discretion of the local committee. Advertising on these programs should be prohibited.

It would seem that even though a representative from the Commission be present at each of the ceremonies, such representative should not be in actual charge nor in any way assume responsibility for carrying out the local pro-

gram, but should appear more in the light of lending official sanction to the occasion.

While the arrangement of the numbers on the dedication program should be left to the local committee perhaps the following suggestions might be in order: singing of our National Anthem the "Star Spangled Banner;" invocation; reading or singing of Kipling's magnificent "Recessional" or some other appropriate number; unveiling of tablet or monument (by perhaps a little girl); presentation by donor and acceptance by future custodian; address on the subject of Henry Hudson with features attending his discovery of the river, and Robert Fulton with the features attending his operation of the "Clermont" all interwoven with a view to explaining the occasion for the Celebration and the Commemoration thereof by the erection of the particular object dedicated; singing, "My Country 'Tis of Thee."

The recommendations were approved and ordered printed.

Half Moon Launched.

In the absence of Col. Satterlee, Chairman of the Half Moon Committee, the Secretary reported that the Half Moon was run off the stocks at the Government shipyard at Amsterdam, Holland, on Thursday, April 15th. There was no public ceremony at the launching, although Baron Æ. Mackay (Minister of State and President of the Netherlands Hudson–Fulton Commission), and Professor Wilson were present. A cablegram to the New York Times says that when the last block was knocked away, "the little ship slipped gayly into the water and rode there, a graceful picture of antique naval architecture. The ship will be rigged, painted and armed with cannon of the period. It will be shipped aboard a Holland–American liner and delivered to the American committee at Sandy Hook on September 27th. The expectation is that, convoyed by a squadron of Dutch warships, it will lead the commemorative procession."

Hudson River Scenery Bills.

In the absence of a formal report from the Committee on Hudson River Scenery, the Assistant Secretary reported that on February 3, 1909, the Hon. Wm. M. Bennett

had introduced in the Assembly, and on March 17th, the Hon. John B. Rose had introduced in the Senate a bill entitled "An act to establish a state park in the highlands of the Hudson river as a memorial to Henry Hudson and Robert Fulton, to provide for the selection, location, appropriation and management thereof, and thereby to preserve the natural scenery of the Hudson river." This bill provides for the appointment of five persons to be known as "Commissioners of Hudson-Fulton Memorial Commission." The original bill gave the Commission power to acquire land or easements therein on the west shore of the Hudson river between Jones Point Station and the north base of Storm King Mountain, and on the east shore from the first watercourse north of Roa Hook to the north base of Breakneck Ridge, extending half a mile back on either side of the river. The bill has since been amended by the Legislature so as to apply only to the west side of the river. The original bill appropriated $25,000, but the amended bill appropriates only $10,000.

Illuminations in New York City.

Mr. Berri, Chairman of the Committee on Illuminations reported that the project for bon fires on the mountain and hilltops along the river was progressing satisfactorily. Many signal fires were being ordered by public authorities and individuals, one man having ordered ten.

With reference to the City of New York, the Committee believed that if the great bridges, the City Hall and four Borough Halls, and Grant's Tomb were outlined with electric lights, they would not only be very beautiful in themselves, but they would also stimulate the owners of large buildings to illuminate them, and thus produce a grand general effect. The Committee had made inquiries as to the cost of the illumination of the public structures alluded to, and had found the electric company willing to cut its rates in half. The plan would involve the employment of 3,000 or 4,000 men, and would cost about $75,000. Such an illumination, it was thought would command the admiration of everybody.

The report was received and referred to the conference of certain committees to be held on Wednesday, May 5th, to consider and report.

Official Invitations.

The President reported that the official invitations to foreign governments, the diplomatic corps and consuls were ready for signature by the President, Chairman of the Invitation Committee and Secretary and would be despatched during the following week.

Inwood Hill Park.

Mr. John E. Parsons, Chairman of the Inwood Hill Park Committee, said that he wished he could impress upon the Trustees the fact that they could be of service in bringing the park into existence by using their influence. The present, he said, is probably the last chance to save a part of Manhattan Island substantially as it was in Hudson's time. At the last meeting of the Trustees he felt somewhat discouraged at the outlook, on account of the apparent conflict of three separate projects involving the taking of the property for public use in Inwood Hill. He was happy to say, however, that during the past month much had been accomplished to bring about unanimity of interests, to which end the Hon. George W. Perkins had largely contributed by his personal services. He hoped that before long the situation would be such that the Commission could go to the Board of Estimate and Apportionment with a plan which would meet with its approval.

Legal Protection of Commission's Designs.

In the absence of Mr. Stetson, Chairman of the Committee on Law and Legislation, the Secretary reported that at the request of the Committee, the Hon. J. Mayhew Wainwright had introduced in the Senate on April 7 a bill entitled "An act to amend the penal code, in relation to prohibiting and punishing the unauthorized manufacture, counterfeit or sale of any flag, medal, badge or button of the Hudson-Fulton Celebration Commission."

The bill had been amended so as to apply to any celebration commission; and it was expected that it would become a law.

Proposed Law Concerning "Clermont" Impracticable.

It was also reported in behalf of the Committee on Law and Legislation that its attention had been called to a bill introduced in the Assembly, March 31 by Hon. E. Young of Ulster County, providing that the fac-simile of the Clermont should "stop at every landing between New York and Albany, after it leaves the corporate limits of such City of New York, where the depth of water and other conditions are suitable and where more than 200 persons reside within a radius of one mile from such landing." The Chairman of the Committee had written to Assemblyman Young a courteous letter dated April 13, pointing out the impracticability of stopping the Naval Parade, of which the Clermont would form a part, at every port with a population of over 200.

Lower Hudson Plans.

The Hon. Nathan A. Warren, Chairman of the Lower Hudson Committee, presented a report outlining the arrangements thus far made for the ceremonies in communities between New York and Newburgh as follows:

Monday, October 4th: At Yonkers, Parade of Historical Floats augmented by the various additional floats, escorts of societies, civic and military bodies, etc., which the local committee may provide, assisted by the cities of Mt. Vernon and New Rochelle and the nearby villages.

On Tuesday, October 5th, it is proposed to take the parade of floats from Hastings, through Dobbs Ferry, Irvington and Tarrytown, to North Tarrytown, these villages joining in the manning of the floats for the entire day with local escorts of firemen, etc., joined in by White Plains and nearby villages.

On Wednesday, October 6th, it is proposed to parade at Nyack, joined in by Piermont, Grand View, Lower and

Upper Nyack, and participated in by the villages nearby as far as Tuxedo.

On Thursday, October 7th, the floats will be transferred to Ossining and Haverstraw, the parade to be participated in by Croton-on-Hudson, Scarborough, West Haverstraw and Stony Point, with nearby villages.

On Friday, October 8th, the parade will be at Peekskill, participated in by Montrose, Crugers, Oscawana and adjacent villages.

On Saturday, October 9th, it is proposed to have a river parade at Cold Spring, to be participated in by Garrisons, Highlands, West Point and nearby villages.

The Committee asked for an appropriation of $25,000 and the assignment of twenty floats from the New York Parade, with the professional attaches, horses, etc.

The Acting President gave the Committee informal assurance that it would receive the amount asked for provided the appropriation bill now before the Governor became a law; also that the floats would be supplied.

Estimate on Cost of Medals.

A letter was read from Mr. Archer M. Huntington, Acting Chairman of the Committee on Medals, submitting the following estimate of the committee for the various medals decided upon by the Commission.

4 inch bronze medals, 12 oz. each, 3 ga. stock, 2,000 up to 10,000, $0.95 each.

3 inch, 22 kt. gold medals, 11 oz. 4 dwt. each, in lots of 5, $235.00 each.

2 1-2 inch sterling silver medals, for banquet to weigh 4 oz. each, $3.50 each.

$1,000 *Appropriated for Medal Dies.*

Mr. Jaccaci moved that $1,000 be appropriated out of the Subscription Fund for the cutting of dies other than the original dies for the manufacture of the additional sizes of medals. Carried (The original appropriation of $1,000 recorded on page 710 of the minutes includes one set of dies.)

Report of Memorials Committee.

Mr. Bergen, Chairman of the Committee on Memorials, reported that the Committee proposed to issue five publications, namely, (1) a "Book of the Celebration," (2) a popular official program to sell for about 25 cents; (3) an Historical Parade Souvenir consisting of colored illustrations and reading matter descriptive of the Historical floats; (4) a Carnival Parade Souvenir, containing similar material in regard to the carnival floats; and (5) a Souvenir Postal Card. The "Book of the Celebration" would cost about $40,000 or $50,000. It was estimated that the receipts would be about $90,000, making the gross profits from $40,000 to $50,000. For the publication of this book, the Committee asked an appropriation of $50,000.

Mr. Sackett asked what the "Book of the Celebration" would contain.

Mr. Bergen replied that it would contain an historical account of the two events to be celebrated and a history of each department of the celebration. The first volume would comprise about 380 pages and 32 illustrations. It would be submitted to the Trustees in manuscript form for approval before it was printed.

It was voted that the report be received and referred to the conference of the Executive Committee and Plan and Scope Committee to be held on May 5th, to consider and report.

Fort Tryon Tablet.

Mr. Bergen presented pictures of the Fort Tryon Tablet, to be erected under the auspices of the American Scenic and Historic Preservation Society through the generosity of Mr. C. K. G. Billings. This tablet, which is being designed and made by J. & R. Lamb, will be of bronze, 11 feet, 3 inches high and 7 feet, 3 inches wide, and will be set vertically in the face of the living rock on the west side of Fort Washington Avenue on the site of Fort Tryon. The revolutionary fortification called Fort Tryon originally had no name. It was one of the outer works of Fort Washington, situated about six-tenths of a mile north of the

latter Fort, on what is now the west side of Fort Washington Avenue between the lines of 195th street and 198th street. At the time of the capture of Fort Washington by the British on November 16, 1776, the Hessian mercenaries made a terrific attack on this northern work, and after a brave resistance by the Americans, captured it. Among the American artillerymen who defended this post was a Pennsylvanian named John Corbin, who was accompanied by his wife Margaret. During the fight, Mrs. Corbin took a soldier's part, assisting the little detachment to clean, load and work their guns. Presently her husband fell, with a bullet in his breast, whereupon his wife took his place in serving the gun until she, too, fell, terribly lacerated but not killed. After its capture, the post was named Fort Tryon by the British in honor of the last colonial governor. Mr. Muschenheim, who was largely instrumental in evoking Mr. Billings' gift, stated that the tablet would be ready for dedication in September.

Hudson Monument.

Mr. Bergen reported that the work of obtaining subscriptions for the Hudson monument on Spuyten Duyvil Hill was making favorable progress under Mr. Muschenheim's direction. He said that the city had not yet taken title to the property on which the monument would stand, although it was included in the area designated for the northern approach to the bridge.

An informal discussion of the project followed in which Mr. Muschenheim indicated a favorable solution of the situation. The Acting President expressed the lively appreciation on the part of the members of the Commission of the public-spirited action of Mr. Muschenheim in the matter.

Naval Parade Arrangements.

A report from Captain Miller, Chairman of the Naval Parade Committee, was presented, giving a tentative program of affairs in the jurisdiction of that Committee. It proposes that at 1 p. m. on Sautrday, September 25, the

merchant marine and excursion boat fleet start from the harbor, and proceed up the Hudson River on the east side of the men-of-war anchored off Riverside Park. At the northern end of the line of men-of-war the larger steamers will turn westward and southward, and anchor between the men-of-war and the New Jersey shore. The tugs and smaller vessels will anchor on the east side of the naval fleet; and smaller craft will be assigned various convenient anchorages on both sides. The official pier will be at 110th street. About 3 p. m., the Half Moon and Clermont will approach with their escorts, be formally received, and take their places in line. During the evening, it is proposed to have an illumination of the shores of the river and of the fleets, and that the men-of-war be circumnavigated by the fleet which surrounded them earlier in the day.

It is proposed that the Half Moon and Clermont proceed to Yonkers, with suitable escort, on the morning of Wednesday, September 29th, and to a point between Tarrytown and Ossining on Thursday, September 30th, remaining at the latter point until the approach of the Naval Parade on Friday, when they will join the fleet.

It is proposed that the Naval Parade leave New York at 10 a. m. on Friday, October 11th and arrive at Newburgh about 5 p. m.

This suggestion that the fleet arrive at Newburgh as late as 5 p. m. was received with strong disfavor by the members of the Board residing at Newburgh, including Mayor McClung and Mr. McKay, who said that elaborate preparations were being made for the reception of the fleet and accompanying ceremonies, and that such a late arrival would be fatal to their plans.

The Acting President assured them that the Naval Parade Committee would endeavor to shape their program so as to conform to the Newburgh program, and to arrange for the arrival of the faster vessels by noon if possible.

It was stated that the tide would be at flood at Governor's Island on October 1st at 9.06 A. M., and as the tide

was 9 hours and 31 minutes later at Albany than at Governor's Island, if the fleet would start at 8 A. M. it would have the aid of the progressively rising tide all the way to Newburgh.

The subject was referred to the conference of Committees to be held on Wednesday, May 5th.

Nominated for Appointment by the Mayor.

Mr. Fitch, Chairman of the Committee on Nominations, presented a report recommending the appointment of the following named gentlemen by the Mayor as members of the Commission:

Hon. William G. McAdoo, President of the Hudson & Manhattan R. R. Co., Hudson Terminal Building.

Mr. William C. Brown, President of N. Y. C. & H. R. R. Co., Grand Central Station.

Mr. Charles S. Mellen, President of the N. Y., N. H. & H. R. R. Co., Grand Central Station.

Mr. James McCrea, President of Pennsylvania R. R. Co., 128 Broadway.

Mr. F. D. Underwood, President of Erie R. R. Co., also of N. Y. Susquehanna & Western R. R. Co., 11 Broadway.

Mr. Eben B. Thomas, President of Lehigh Valley R. R. Co., 228 S. Third St., Philadelphia, Pa.

Mr. George F. Baer, President of Central R. R. of N. J., also of the Reading Co., 143 Liberty street.

Mr. Oscar G. Murray, President of the B. & O. R. R. Co., 2 Wall street.

Mr. Ralph Peters, President of Long Island R. R. Co., 128 Broadway.

Mr. John Lee, President Int. Mercantile Marine, 9 Broadway.

Mr. Vernon H. Brown, Manager Cunard S. S. Line, 24 State street.

Mr. A. E. Johnson, Manager Scandinavian American Steamship Co.,1 Broadway.

Mr. A. Gips, Manager Holland Am. Line, 39 Broadway.

Mr. Wm. Coverly, Manager Anchor Line, 19 Broadway.

Mr. William Hartfield, President Italian Line, 2 State street.

Mr. Paul Faguet, Manager Compagnie Generale Transatlantique, 19 State street.

Mr. Charles H. Phelps, Manager Austro-American Line, 17 Battery Place.

Mr. Cesare Conti, Gen. Agent, Lloyd Sabaudo S. S. Co., 35 Broadway.

Mr. Oscar L. Richards, Manager Lloyd Italian S. S. Co., 3 Broadway.

Mr. Max Strauss, Gen. Pass. Agt. Russian S. S. Co., 27 Broadway.

Mr. F. Feltman, Manager Sicula Americana S. S. Co., 11 Broadway.

Mr. Frank Tocci, Gen. Pass. Agt. Spanish Line, 520 Broadway.

Mr. J. Terkuille, Gen. Pass. Agt. Fabre Line, 33 Broadway.

Mr. Alexander F. Bouvet, of the Courrier des Etats Unis, 195 Fulton street, representing French Societies.

Mr. Frank L. Frugone, 178 Park Row, representing Italian Societies.

Mr. Vincent W. Woytisek, 350 East 72nd street, representing Bohemian Societies.

Col. Willis L. Ogden, Chairman Brooklyn Citizens' Com., 75 Pierrepont street, Brooklyn.

Mr. Eliot Tuckerman, Secretary Manhattan Citizens' Com., 44 Pine street.

Commander William Butler Duncan, Jr.

Mr. Arthur Curtiss James, Commodore N. Y. Yacht Club.

Mr. John Schroers, Das Morgen Journal, 18 Spruce street.

Capt. J. B. Murdock, U. S. N., Commandant Brooklyn Navy Yard.

Also the following members of the Special Committee of the Board of Aldermen:

Hon. T. P. Sullivan, 222 East 12th street, Manhattan.

Hon. F. L. Dowling, 401 West 24th street, Manhattan.

Hon. R. S. Doull, 431 West 34th street, Manhattan.

Hon. P. F. Flynn, 445 West 17th street, Manhattan.

Hon. W. P. Kenneally, 337 Second avenue, Manhattan.

Hon. A. H. Murphy, 1800 Arthur avenue, Bronx.

Hon. P. E. Nagle, 3 East 129th street, Manhattan.

Hon. J. J. F. Mulcahy, 515 West 142nd street, Manhattan.

Hon. J. W. Redmond, 155 Underhill avenue, Brooklyn.

Hon. F. P. Kenney, 402 Union street, Brooklyn.
Hon. J. J. Velton, 179 Montrose avenue, Brooklyn.
Hon. D. S. Rendt, 53 St. Pauls avenue, Richmond.
Hon. G. J. Schneider, 48½ East 7th street, Manhattan.
Hon. Joseph Schloss, 73 West 89th street, Manhattan.
Hon. R. F. Downing, 201 Dean street, Brooklyn.
Hon. John Diemer, 43 Ellery street, Brooklyn.
Hon. John D. Gunther, 322 15th street, Brooklyn.

The report was received and the nominations approved.

Patriotic Societies Assigned Floats in Historical Parade.

Mr. Fitch, as Chairman of the Patriotic Societies Committee, reported, in part, as follows:

The following societies have accepted the invitation to participate in the Historical Parade, and have selected the floats named to be manned by their members respectively:

The N. Y. Society of the Order of the Founders and Patriots of America, "The Storming of Stony Point." The American Continental Guard in their Continental uniforms will accompany that float as a guard.

The Empire State Society of the Sons of the American Revolution, "Pulling down the Statue of George the Third," "Publishing the Constitution," "Washington's Coach."

The Sons of the Revolution in the State of New York, "Washington's Farewell," "Sons of Liberty." The Sons of the Revolution will also have from 300 to 500 of their members march in the parade. It is stated to the Committee, but not as yet officially reported, that the Society of the War of 1812, uniformed, will march with the Sons of the Revolution.

The Committee is informed that subject to the ratification of the society, the Society of Colonial Wars in the State of New York has selected the float, "Peter Schuyler and the Indians at the Court of St. James," and will furnish a mounted body of their members for the parade.

The Committee is also informed that subject to action to be taken by the body, The Washington Continental Guard in their Continental uniform will march with the float, "Washington taking Oath of Office."

The Order of the Cincinnati is expected to take the float, "The Order of the Cincinnati," but the matter of their participation is still under consideration, and as far as the Committee is advised has not as yet been definitely decided.

It is expected that other hereditary-patriotic societies or organizations will participate in the historical parade either by marching or manning the floats, but the Committee is not at the present time advised of their acceptance although it hopes to be able to name them in a future report. The interest of the hereditary-patriotic societies is rapidly increasing, and the Committee expects that they will be very generally represented in the historical parade, and will make a creditable showing.

The Committee is also informed that the State Camp of the Patriotic Order Sons of America, an organization that is patriotic but not hereditary or historical, will parade 300 or 400 of its members, possibly more, besides one or two guards of honor, and desires to man two or three floats.

The Committee is informed that some of the descendants of the captors of Major Andre will man the float, "The Capture of Major Andre."

On motion of Mr. Hall, it was voted that the floats mentioned in the report be assigned to the respective organizations named therein, and that the Historical Committee be given power to assign the other historical floats. Carried.

$4,000 *Voted for Public Health and Convenience.*

Dr. Porter, Chairman, presented a very full report of the plans for the public health and convenience during the celebration. These plans contemplate the establishment of public comfort stations by the municipal authorities; arrangements with store-keepers for similar accommodations, to be indicated by some conventional sign which will be generally understood; medical emergency stations along the line of parade, with doctors and nurses in attendance and ambulances at every third station; ambulance launches on the river; bureaus of information in various parts of the city during celebration week; a visitors' registration bureau; etc. A great deal of this service will be rendered gratuitously, but it was estimated that $7,590 would be needed for unavoidable expenses. Dr. Porter asked for a preliminary appropriation of $4,000 which was voted.

Upper Hudson Committee.

Colonel Mac Arthur, Chairman of the Upper Hudson Committee, reported that the Committee had recently held an enthusiastic meeting at Newburgh, and that plans were rapidly maturing for the fetes at the principal places north of the Highlands. As soon as the appropriation bill was signed by the Governor and the Upper Hudson Committee was thereby assured of its money, the details of their plans would be worked out.

Verplanck's Point Park.

Mr. Apgar reported that the bill for acquiring land at Verplanck's Point for a State Park had passed the Assembly and was now on the order of the third reading in the Senate. The Verplanck's Point Park Committee had done all it could, and asked the Trustees to help them. He therefore moved that the Secretary be authorized to send a telegram to the Chairman of the Finance Committee of the Senate urging the passage of the bill.

After a brief discussion participated in by the Acting President, Judge Higley, and Mr. Apgar, the motion was adopted.

Appropriations by State and City.

The Secretary reported for the Ways and Means Committee that the bill appropriating $225,000 of State funds for the celebration had passed the Legislature and was now before the Governor awaiting his signature.

He also laid before the Board a certified copy of the following resolution adopted by the Board of Estimate and Apportionment on April 2, 1909.

Resolved, that the resolution adopted by the Board of Aldermen, March 9, 1909, requesting an issue of $300,000 Special Revenue Bonds, the proceeds whereof to be used by and expended under the direction of his Honor, the Mayor, and such Committees of the Board of Aldermen as may be appointed in the premises, for the purpose of meeting the expense contingent to the part that the City of New York may take in the *Hudson-Fulton Celebration,* to begin on Saturday, September 25, 1909, be and the same is hereby approved of and concurred in by the Board of

Estimate and Apportionment to the extent of two hundred and fifty thousand dollars ($250,000), and for the purpose of providing means therefor, the Comptroller be and is hereby authorized, pursuant to the provisions of subdivision 8 of section 188 of the Greater New York Charter, to issue Special Revenue Bonds of the City of New York, to an amount not exceeding two hundred and fifty thousand dollars ($250,000), redeemable from the tax levy of the year succeeding the year of their issue; the proceeds of said issue of Special Revenue Bonds to be disbursed only upon claims duly audited in the Department of Finance of the City of New York.

The meeting then adjourned.

HENRY W. SACKETT,
Secretary.

EDWARD HAGAMAN HALL,
Assistant Secretary.

Brooklyn Citizens' Committee.

Following are the names of the members of the Brooklyn Citizens' Committee, appointed by the Mayor and organized April 13, 1909, omitting those names which appear in the list of the Commission, printed on pages 979–983.

Col. Willis L. Ogden, Chairman, 75 Pierrepont street.
Col. William Hester, Vice Chairman, Brooklyn Eagle office.
John B. Creighton, Secretary, 44 Court street.

T. B. Ackerson.
Chas. Frederick Adams.
Chas. Aichmann.
Paul A. Ajas.
Chas. Alt.
John Anderson.
H. G. Andrews.
R. Ross Appleton.
John Arbuckle.
Daniel Arthur.
Jos. Aspinall.
Thos. J. Atkins.
F. W. Atkinson.
DeWitt Bailey.
Frank Bailey.
H. C. Bainbridge.
Andrew D. Baird.
Wm. F. Baker.
M. E. Bannon.
Ed. Barr.
Thomas T. Barr.
John T. Barry.
Willard Bartlett.
Thos. F. Barton.
Edward M. Bassett.
Henry Batterman.
Lucien S. Bayliss.
Jno. F. Becker.
W. E. Bedell.
James D. Bell.
James F. Bendernagel.
Russell Benedict.
Francis P. Bent.
Edward J. Bergen.
Ernst Bergmann.
Abel E. Blackmar.
Edward C. Blum.
Wm. J. Bogenshutz.
H. C. Bohack.
Wm. J. Bolger.
Paul E. Bonner.
Chas. A. Boody.
Louis Bossert.
Rev. Nehemiah Boynton.
Geo. C. Brackett.
Jacob Brenner.
Henry J. Breuer, M. D.
Jno. H. Brouwer.
Geo. W. Brown.
Jere E. Brown.
Fredk. Bruckbauer.
Geo. W. Brush.
Max C. Buddell.
Peter Burden.
Bishop Burgess.
A. W. Burlingame, Jr.
Edward Burns.
Jno. E. Burns.
Geo. E. Burr.
Jos. A. Burr.
F. A. M. Burrell.
Irving T. Bush.
Edmond J. Butler.
Mortimer W. Byers.
Joseph C. Cabble.
Rev. S. Parkes Cadman.
Wm. M. Calder.

Jno. F. Calderwood.
E. F. Caldwell.
P. J. Carlin.
Wm. W. Carner.
W. J. Carr.
Jno. Cartledge.
Chas. N. Chadwick.
Rev. J. S. Chadwick.
Jared J. Chambers.
Thos. I. Chatfield.
Geo. W. Chauncey.
Wm. Hamlin Childs.
E. D. Church, Jr.
Lester W. Clark.
Rev. L. Mason Clarke.
Jno. F. Clarke.
Robert H. Clarke.
Wm. K. Clarkson.
W. E. Cleary.
Fred C. Cocheu.
Bird S. Coler.
Geo. A. Colgan.
J. J. Colgan, M. D.
Wm. W. Colne.
Daniel R. Coleman.
G. Washington Colyer.
James P. Connell.
Wm. J. Coombs.
John Cooper.
Jos. E. Cosgrove.
A. C. Coxe.
Wm. C. Cozier.
Robert F. Craig.
Frederick E. Crane.
Walter Critchley.
Alex. F. Crichton.
Barth. S. Cronin.
Thos. H. Cullen.
John B. Creighton.
Michael J. Dady.
Henry B. Davenport.
Wm. B. Davenport.
A. P. Day.
Martin H. Day.
Matthew Dean.
Thos. M. De Laney.
H. B. Delatour, M. D.
W. S. Denslow.
Carll H. De Silver.
Jacob G. Dettmer.
Chas. S. Devoy.
Jno. Devoy.
Wm. C. De Witt.
J. Henry Dick.
Wm. Dick.
Jno. Diemer.
Jno. H. Ditmas.
Norman S. Dike.
Chas. J. Dodd.
Cornelius Donnellon.
Jno. H. Donnelly.
Samuel B. Donnelly.
Wm. T. Donnelly.
Jas. Donohoe.
Edward J. Dooley.
Jno. J. Dorman.
Robert F. Downing.
Thos. J. Drennan.
Horace E. Dresser.
Geo. Dressler.
Marshall S. Driggs.
Wm. J. Duane.
James Dunn.
Demond Dunne.
Walter L. Durack.
Rev. J. J. Durick.
Wm. N. Dykman.
F. H. E. Ebstein.
John A. Eckert.
W. E. Edmister.
Chas. Jerome Edwards.
Frank Ehlers.
Gilbert Elliott.
Wm. H. English.
Theo. Eppig.
O. Grant Esterbrook.
Gates D. Fahnestock.
Julian D. Fairchild.
Jno. R. Farrar.
Thos. R. Farrell.
Lewis L. Fawcett.
James E. Fay.
Adam Fehmel.
W. L. Felter.

Cornelius Ferguson.
Alex. Ferris.
Geo. Fielder.
Jas. H. Finnigan.
Louis Firuski.
Edmund D. Fisher.
Geo. H. Fisher.
Jno. J. Fitzgerald.
Jno. Fleming.
Otto G. Foelker.
Howard J. Forker.
W. W. Freeman.
Rev. J. J. Frawley.
Geo. Freifeld.
Theo. P. Fritz.
Chas. Froeb.
Jno. F. Frost.
Henry Fuehrer.
Chas. H. Fuller.
Henry J. Furlong.
Robert Gair.
Bernard Gallagher.
G. J. Garretson.
John E. Gavin.
Jno. S. Gaynor.
Wm. J. Gaynor.
Alex. H. Geismar.
Thos. J. Geoghegan.
G. H. Gerard.
Jno. Geyer.
Arthur Gibb.
Wm. J. Gillon.
Wm. G. Gilmore.
Marshall W. Gleason.
Reuben L. Gledhill.
Harrison C. Glore.
Samuel A. Gluck.
Adolph Goebel.
Jno. Goetze.
Henry A. Goodspeed.
O. A. Gordon, M. D.
Rev. James F. Graham.
Geo. A. Greene.
Jno. Greene.
Chas. O. Grim.
Henry F. Grimm.
Stephen M. Griswold.
Wallace P. Groom.
Edward M. Grout.
F. E. Gunnison.
Herbert F. Gunnison.
Walter B. Gunnison.
Jno. D. Gunther.
Walter Hammitt.
Wade Hampton.
Harry A. Hanbury.
J. Fred Handy.
John H. Hannan.
William Harkness.
Jno. N. Harman.
Wm. E. Harmon.
Dr. Jno. Harrigan.
Guy L. Harrington.
Carl Hartzheim.
Henry Hasler.
A. Augustus Healy.
Jno. A. Heffernan.
Wm. J. Heffernan.
Frank J. Helmle.
William Hester.
Henry Hentz.
O. F. Hibbard.
Thomas F. Hickey.
E. G. Higginbotham.
Chas. M. Higgins.
Jno. Hill.
Rev. Newell Dwight Hillis.
J. Arthur Hilton.
M. H. Hirschberg.
A. T. Hobleigh.
James T. Hoile.
W. B. Hooker.
Franklin W. Hooper.
Jesse L. Hopkins.
Edward T. Horwill.
James R. Howe.
Jno. Huber.
Clemens Huenewinchell.
Wm. B. Hurd, Jr.
Thos. W. Hynes.
Theo. F. Jackson.
Geo. P. Jacobs.
Wm. Jamieson.
W. H. Jaycox.

Almet F. Jenks.
Nathan S. Jonas.
Frank S. Jones.
Howard S. Jones.
E. B. Jordan.
M. H. Kavanagh.
Wm. E. Kay.
Jno. C. Kelley.
W. J. Kelly.
Elijah R. Kennedy.
Jno. F. Kennedy, M. D.
Michael J. Kennedy.
Francis P. Kenney.
Harry L. Kenyon.
Jos. L. Kerrigan.
Herbert T. Ketcham.
Nelson B. Killmer.
Alex. F. Kirkman.
Jno. Kissell.
Jacob C. Klinck.
Rev. H. S. Knabenschuh.
Max Koeppe.
Carl Korz.
Geo. Kouwenhoven.
Wm. H. Kouwenhoven.
F. J. H. Kracke.
Albert Lachman.
E. H. Lacombe.
Amos S. Lamphear.
Henry L. Langhaar.
C. D. Larkins.
Almet Reed Latson.
Chas. B. Law.
Jos. M. Lawrence.
Edward Lazansky.
Warren I. Lee.
Jno. E. Leech.
James Lefferts.
David Leggett.
Julius Lehrenkraus.
Chas. H. Levermore.
N. H. Levi.
Nelson P. Lewis.
John H. Lidgerwood, Jr.
Chas. Liebmann.
Julius Liebmann.
Frederick Linde.
Geo. H. Lindsay.
Edward H. Litchfield.
J. A. Livingston.
Rev. J. E. Lloyd.
Henry Lohmann.
Guy Loomis.
Lewis H. Loose.
Lewis H. Losee.
Jno. Z. Lott.
Rev. A. J. Lyman.
P. F. Lynch.
Rev. C. B. McAfee.
Thos. J. McAleer.
P. H. McCarren.
Justin McCarthy, Jr.
Rev. E. W. McCarty.
Jno. H. McCooey.
Jno. McCormic.
M. F. McDermott.
Bishop McDonnell.
M. F. McGoldrick.
Wm. R. McGuire.
J. J. McInerney.
John McKee.
John J. McKeon.
John S. McKeon.
Alex. J. McKinney.
James McMahon.
John McNamee.
Thos. F. Magner.
Louis Malthauer.
Frank Mann.
J. L. Marcellus.
J. T. Marean.
James F. Martyn.
Isaac Mason.
G. D. Matthews.
James Matthews.
T. R. Maxfield, M. D.
J. Rogers Maxwell.
Wm. J. Maxwell.
Mitchell May.
Philip D. Meagher.
L. E. Meeker.
Rev. Jno. H. Melish.
Edward Merritt.
Darwin J. Meserole.

Henry A. Meyer.
Rev. Martin Meyer.
Jos. Michaels.
Frederick Middendorf.
John Middleton.
Alvah Miller.
Geo. C. Miller.
Nathan L. Miller.
Theo. F. Miller.
James Moffett.
F. D. Mollenhauer.
H. F. Mollenhauer.
J. A. Mollenhauer.
Geo. T. Moon.
D. F. Moore.
H. B. Moore.
F. R. Moore.
Daniel P. Morse.
Geo. A. Morrison.
J. C. Morton.
Daniel Moynahan.
H. V. Monahan.
Otto Muhlbauer.
Jno. Mulvaney.
Chas. F. Murphy.
Owen J. Murphy.
Thos. E. Murray.
Chas. Naeher.
C. F. Nahnmacher.
A. I. Namm.
John F. Nash.
Jno. Naumer.
August Nebel.
Henry Newman.
Robert P. Newman.
W. C. Noyes.
David Nussbaum.
A. J. Nutting.
Joseph J. O'Connell.
Rev. F. O'Hare.
Chas. J. Obermayer.
Willis L. Ogden.
Geo. J. O'Keefe.
A. J. O'Keeffe.
Michael A. O'Neil.
Frank E. O'Reilly.
Alex. E. Orr.
E. E. Pabst.
Lowell M. Palmer.
Christ Parizot.
Chas. J. Peabody.
John M. Peters.
Ralph Peters.
Thos. P. Peters.
Chas. Petersen.
Henry E. Pierrepont.
Elwin S. Piper.
J. H. Post.
Lewis M. Potter.
L. H. Pounds.
Chas. M. Pratt.
F. B. Pratt.
Wm. A. Prendergast.
Geo. A. Price.
Jno. D. Prince, Jr.
H. Quinn.
D. H. Ralston.
H. M. Randall.
Henry S. Rasquin.
Wm. C. Redfield.
James W. Redmond.
Willard P. Reid.
I. S. Remson.
Wm. H. Reynolds.
Adelbert P. Rich.
Edward A. Richards.
Leonard Richards.
Wm. Payson Richardson.
Philip Ritzheimer.
Alex. R. Rosenthal.
Clinton L. Rossiter.
Jno. G. Roth.
S. F. Rothschild.
Solomon Rubin.
Remsen Rushmore.
M. L. Ryan.
Wm. P. Sandiford.
S. K. Sanger.
Felix J. Sanner.
Isaac Sargent.
Wm. B. Sargent.
Geo. W. Schaedle.
H. B. Scharmann.
P. L. Schenck.

Dr. W. J. Schildge.
Richard F. Schmidt.
Balthaser Schnell.
J. Schreiber.
J. H. Schumann.
August Schurmann.
Jno. J. Schutta.
Townsend Scudder.
C. W. Seamans.
A. D. Seymour.
R. A. Sharkey.
Jno. L. Shea.
B. R. Shears.
Edward M. Shepard.
James Shevlin.
F. W. Singleton.
Bryan H. Smith.
C. B. Smith.
H. L. Smith.
Howard M. Smith.
Millard F. Smith.
Jno. J. Snyder.
Arthur S. Somers.
Chas. H. Southard.
G. W. Spence.
Luke D. Stapleton.
Sanford H. Steele.
Alfred E. Steers.
J. W. Stevenson.
F. H. Stillman.
A. Straus.
M. B. Streeter.
W. P. Sturgis.
A. T. Sullivan.
James Sullivan.
Thos. J. Surpless.
L. M. Swasey.
Geo. P. Tangemann.
H. G. Taylor.
Wm. P. Talbot.
Chas. E. Teale.
E. B. Thomas.
Jno. R. Thompson.
James G. Tighe.
Philip S. Tilden.
A. H. Topping.
Eugene M. Travis.
Wm. Tumbridge.
Arthur S. Tuttle.
Ezra B. Tuttle.
Silas Tuttle.
Frank H. Tyler.
D. O. Underhill.
E. B. Vanderveer.
W. K. Van Meter.
Gerard B. Van Wort.
F. C. Vaughan.
M. Vaughan.
Chas. Veit.
Jacob J. Velten.
Anton Vigelius.
W. T. Vlymen.
Jos. Volkommer.
A. V. B. Voorhees, Jr.
Geo. A. Voss.
Geo. E. Waldo.
Judson G. Wall.
John J. Walsh.
Rev. N. McGee Waters.
F. G. Webb.
Chas. J. Weber.
J. W. Weber.
Louis T. Weiss.
Wm. Wentz.
Jerry Wernberg.
Jos. R. Weston.
Jno. Whalen.
Geo. C. Whipple.
Alex. M. White.
Alfred T. White.
D. D. Whitney.
Clark Wilcox.
R. J. Wilkin.
James H. Williams.
Thos. H. Williams.
T. S. Williams.
Andrew F. Wilson.
C. W. Wilson.
D. T. Wilson.
Geo. W. Wilson.
Geo. W. Wingate.
E. W. Winter.
Fred Winters.
Chas. C. Wise.

Otto Wissner.
A. King Wood.
Timothy L. Woodruff.
Jno. Woodward.
Robt. B. Woodward.
F. W. Wurster.
Chas. T. Young.
W. J. Youngs.
Edmund Zahn.
H. Zeitz.

Manhattan Citizens' Committee.

Following are the names of the members of the Manhattan Citizens' Committee appointed by His Honor the Mayor of New York and organized April 16, 1909, omitting those names which appear in the list of the Commission printed on pages 979–983.

Hon. Joseph H. Choate, Chairman.
Eliot Tuckerman, Secretary, 44 Pine street.

Fritz Achelis.
Ernest R. Ackerman.
Marion S. Ackerman.
Frederick T. Adams.
Hon. Richard H. Adams.
Chas. L. Adrian.
Joseph M. Adrian.
F. O. Affeld.
George B. Agnew.
John W. Aitken.
Wm. B. Aitken.
H. Albert.
Adelbert H. Alden.
Darwin R. Aldridge.
Spencer Aldrich.
James W. Alexander.
Henry C. Alger.
Wm. H. Allen.
David D. Allerton.
William O. Allison.
Harry T. Ambrose.
William J. Amend.
Abraham A. Anderson.
Charles W. Anderson.
Frank E. Anderson.
John Anderson.
E. Andrew, Jr.
Constant A. Andrews.
Horace E. Andrews.
Adolph B. Ansbacher.
Henry M. Anthony.
Paul Appenzellar.
Francis R. Appleton.
Hon. R. Ross Appleton.
John Arbuckle.
John D. Archbold.
J. Sinclair Armstrong.
William W. Astor.
G. W. E. Atkins.
William C. Atwater.
Kimball C. Atwood.
Hugh D. Auchincloss.
Howard Ayres.
Jules S. Bache.
Sigmund J. Bache.
Alexander S. Bacon.
Edward R. Bacon.
George F. Baer.
Edwin H. Baker.
George F. Baker.
James B. Baker.
Stephen Baker.
Allan C. Bakewell.
Leroy W. Baldwin.
Hon. Thos. F. Baldwin.
William D. Baldwin.
William M. Baldwin.
Harry Balfe.
Alwyn Ball, Jr.
Thomas P. Ball.

Thomas R. Ball.
Maurice Bamberger.
Francis S. Bangs.
David Banks.
Otto T. Bannard.
Michael E. Bannin.
William Barbour.
Hugo Baring.
Daniel Barnes.
Henry B. Barnes.
John J. Barnsdall.
Edward A. Barnum.
Edward Barr.
Charles D. Barry.
John J. Barry.
Charles Barsotti.
Dr. Alfred Bartels.
David Homer Bates.
Hon. Linton Bates, Jr.
J. G. Batterson.
Hon. Geo. W. Baumann.
S. J. Baumann.
Charles L. Bausher.
Edmund L. Baylies.
Samuel G. Bayne.
Chas. S. Beardsley.
H. T. E. Beardsley.
George A. Beaton.
Aug. C. Bechstein.
C. Adelbert Becker.
C. Albert Becker.
Edward F. Beddall.
A. M. Bedell.
Matthew H. Beers.
Arend Behrens.
M. M. Belding.
M. M. Belding, Jr.
Waldron P. Belknap.
Henry H. Benedict.
James Benedict.
Theo. Hudson Benedict.
George H. Benjamin.
George P. Benjamin.
Edward Benneche.
Hon. W. M. Bennett.
Hon. John A. Bensel.
G. D. Berkovits.
Henry C. Berlin.
Julius C. Bernheim.
Chas. L. Bernheimer.
Emil Berolzheimer.
Samuel R. Bertron.
Hon. Jacques Bertschmann.
Edward J. Berwind.
Samuel Bettle.
Alven Beveridge.
Hon. H. W. Beyer.
Nathan Bijur.
H. Billetler.
C. Edward Billqvist.
Joseph Bird.
William Bishop.
Hon. Cornelius N. Bliss.
Cornelius N. Bliss, Jr.
Samuel S. Blood.
Samuel J. Bloomingdale.
James O. Bloss.
Henry Blumenberg.
Ferd. Blumenthal.
Emil L. Boas.
Edward C. Bodman.
Chas. W. Bogart.
Henry M. Bogert.
Hon. Owen W. Bohan.
Ernest Bohm.
Daniel G. Boissevain.
Carl F. Boker.
Maurice S. Bondy.
Adolph H. Borman.
John E. Borne.
William B. Boulton.
Joseph B. Bourne.
Alexander T. Bouvet.
George S. Bowdoin.
Clarence W. Bowen.
Charles Hudson Boynton.
Henry T. Bragg.
Frank Brainard.
Fredk. A. Brainerd.
Willard Braman.
Wm. Breitenbach.
Hon. Thos. A. Brennan.
George P. Brett.
Osborn W. Bright.

Samuel Brill.
E. A. Brinckerhoff.
G. G. Brinckerhoff.
John I. D. Bristol.
William B. Bristou.
Charles N. Brizse.
Herman Broesel.
Hon. Alexander Brough.
Hon. B. W. B. Brown.
E. A. Brown.
Franklin Q. Brown.
J. Adams Brown.
James Noel Brown.
Hon. James W. Brown.
John Crosby Brown.
Samuel T. Brown.
Vernon C. Brown.
Vernon H. Brown.
Waldron P. Brown.
Walston H. Brown.
Wilbur F. Brown.
Willard S. Brown.
William C. Brown.
William T. Brown.
J. Hull Browning.
John Scott Browning.
Carl Brucker.
Hart B. Brundrett.
Charles S. Bryan.
William H. Bryan.
Dr. Joseph D. Bryant.
Hon. Lloyd S. Bryce.
John A. Bucknell.
Charles E. Bulkley.
Edwin M. Bulkley.
Jonathan Bulkley.
Justus L. Bulkley.
Geo. W. Burchell.
Edward G. Burgess.
Edward M. Burghard.
Charles H. Burke.
John Burke.
Gen. Henry L. Burnett.
Edward Burns.
Winthrop Burr.
F. A. M. Burrell.
David J. Burtis.
Irving T. Bush.
James Butler.
Pres. N. M. Butler.
William H. Butler.
William J. Buttfield.
M. Dugro Buttles.
Hon. Arthur C. Butts.
Francis H. Cabot.
John L. Cadwalader.
Henry A. Caesar.
Hon. W. J. A. Caffrey.
Abraham Cahan.
Robert J. Caldwell.
Ernest E. Calkins.
Edward P. Call.
Laurence J. Callanan.
Hermann H. Cammann.
Hugh N. Camp, Jr.
W. A. Camp.
Henry G. Campbell.
Samuel S. Campbell.
Charles J. Canda.
Ferdinand E. Canda.
James G. Cannon.
Hon. Jacob A. Cantor.
Stephen W. Carey.
Amory S. Carhart.
Emil Carlebach.
I. Osgood Carleton.
Thomas Carmichael.
Charles W. Carpenter.
Wm. J. Carr.
Henry P. Carrington.
Hon. John F. Carroll.
Henry R. Carse.
Frank E. Carstarphen.
Charles F. Cartledge.
John Cartledge.
Albert C. Case.
Charles L. Case.
Hon. L. Barton Case.
John W. Castles.
Hon. Thos. B. Caughlan.
L. A. Cerf.
Emerson Chamberlin.
Albert N. Chambers.
Col. Albert B. Chandler.

Hon. Alfred C. Chapin.
Elverton R. Chapman.
Frank W. Cheney.
Colby M. Chester, Jr.
Beverly Chew.
James E. Childs.
Hugh J. Chisholm.
B. Ogden Chisolm.
George E. Chisolm.
Robert Christie.
James H. Christopher.
Col. William C. Church.
John K. Cilley.
Hubert Cillis.
Edward E. Clapp.
Arthur H. Clark.
Cyrus Clark.
Gardiner K. Clark, Jr.
George C. Clark.
Geo. Crawford Clark, Jr.
Howard F. Clark.
Le Roy Clark.
J. William Clark.
Robert S. Clark.
William A. Clark.
Dumont Clarke.
James Clarke.
Hon. John Proctor Clarke.
Thomas B. Clarke.
Gen. James S. Clarkson.
Samuel L. Clemens.
Henry Clews.
Robert C. Clowry.
Charles A. Coffin.
Edwin W. Coggeshall.
Daniel F. Cohalan.
Hon. William N. Cohen.
Lucius A. Cole.
Michael Coleman.
James C. Colgate.
Robert J. Collier.
Clarence L. Collins.
George W. Collord.
Charles A. Conant.
Eugene H. Conklin.
Hon. Robt. S. Conklin.
William G. Conklin.
Philip A. Conne.
Morton B. Connelly.
Ernest R. Connett.
Samuel S. Conover.
H. Conrad.
Theodore Conrow.
Walter Constable.
Harry Content.
Cesare Conti.
Patrick J. Conway.
George D. Cook.
Henry F. Cook.
Stephen G. Cook.
Daniel F. Cooney.
Charles C. Copeland.
George W. Copland.
Hon. Wm. P. Corbett.
Austin Corbin.
George J. Corey.
Horace W. Corey.
Wm. Wallace Coriell.
Benjamin F. Corlies.
Christopher R. Corning.
Edward Corning.
Hon. George B. Cortelyou.
Carroll P. Costello.
George H. Coutts.
William Coverly.
Clarkson Cowl.
David S. Cowles.
J. Howard Cowperthwait.
Walter B. Cowperthwait.
Charles F. Cox.
Irving Cox.
Dr. John W. Cox.
Macgrane Coxe.
Fred B. Coykendall.
Stanley T. Cozzens.
E. M. Cragin.
George F. Crane.
Jerome Crane.
Jonathan H. Crane.
Wm. H. Crane.
Everett L. Crawford.
Geo. R. Crawford.
Harden L. Crawford.
Thomas Crimmins.

Leonard M. Croft.
Frederic Cromwell.
James W. Cromwell.
Lincoln Cromwell.
U. C. Crosby.
George W. Crossman.
Hon. M. J. Crowley.
Bertram Cruger.
E. C. Cummings.
James W. Cunningham.
Jonathan B. Currey.
William B. Cutting.
Hon. L. A. Cuviller.
Cornelius C. Cuyler.
Henry Dalley.
Frank Damrosch.
Walter Damrosch.
William B. Dana.
John Daniell, Jr.
Dr. Thomas Darlington.
William H. Davidge.
Julien T. Davies.
Daniel A. Davis.
J. Edward Davis.
Hon. Percy L. Davis.
Henry P. Davison.
Arthur M. Day.
Clarence S. Day.
Joseph P. Day.
Edgar Deal.
Ambrose J. Dean.
Herbert H. Dean.
David B. Dearborn.
George S. Dearborn.
Adolphe De Bary.
Geo. Debevoise.
Charles De Cordova.
John J. Deery.
J. Henry Deeves.
Richard Deeves.
Ezra De Forest.
George F. Degener.
Alexander H. De Haven.
Reginald de Koven.
Lewis L. Delafield.
Richard Delafield.
Hon. Charles Delaney.
Hon. John J. Delaney.
Eugene Delano.
Frank Delano.
John H. Delesdeniers.
Eugene A. De Mauriac.
William C. Demorest.
William Demuth.
Isaac Denby.
Lieut. Maurice Denzer.
Charles De Rham, Jr.
Walter D. Despard.
Bernard S. Deutsch.
Edward T. Devine.
Anthony Dey.
Harris B. Dick.
Watson B. Dickerman.
Charles D. Dickey.
Chas. C. Dickinson.
Edwin E. Dickinson.
James B. Dickson.
Joseph B. Dickson.
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John F. Dillon.
Jeremiah W. Dimick.
Henry F. Dimock.
Henry Dimse.
Hon. A. J. Dittenhoefer.
John A. Dix, Jr.
William P. Dixon.
Frank H. Dodd.
Charles C. Dodge.
Francis E. Dodge.
Philip T. Dodge.
A. W. Dodsworth.
Peter Doelger.
Bayard Dominick.
George F. Dominick.
Louis F. Dommerich.
Peter Donald.
Cornelius Doremus.
Robert P. Doremus.
Walter Dormitzer.
Ethan Allen Doty.
William H. Douglas.
Robert D. Douglass.
Hon. Reginald S. Doull.
Arthur E. Dowler.

Hon. F. L. Dowling.
Robert E. Dowling.
Francis Draz.
Hon. Wm. Drescher.
Daniel Le Roy Dresser.
Gustave Dressler.
John R. Drexel.
Marshall S. Driggs.
Michael J. Drummond.
Louis I. Dubourcq.
John L. Dudley, Jr.
James B. Duke.
William Dulles.
Paul Dumcke.
Morris L. Duncan.
Stuart Duncan.
William B. Duncan.
William C. Duncan.
J. Frank Dunham.
John R. Dunlap.
B. Sherwood Dunn.
Henry E. Dunn.
William N. Dunnell.
Richard J. Dunphy.
Franklin P. Duryea.
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George L. Duval.
Edmund Dwight.
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J. Walter Earle.
Ralph M. Easley.
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Henry W. Eaton.
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Jesse L. Eddy.
George S. Edgell.
Willard Earl Edmister.
Richard L. Edwards.
Jules S. Ehrich.
Otto M. Eidlitz.
David L. Einstein.
Henry L. Einstein.
Samuel Eiseman.
Max Eiseman.
Ashbel R. Elliott.
Samuel Elliott.
W. Dixon Ellis.
John B. Elmendorf.
James C. Elms.
Cheever N. Ely.
George W. Ely.
Charles G. Emery.
John M. Emery.
John R. Emery.
Rudolph Erbsloh.
A. W. Erickson.
Henry Evans.
William T. Evans.
Dr. William T. Emmet.
Charles M. Englis.
William H. English.
Mortimer J. Ennis.
Amos F. Eno.
Joel B. Erhardt.
Webster C. Estes.
Louis Ettlinger.
Chr. Fabel.
Paul Faguet.
Harris Fahnestock.
George Ernest Fahys.
Joseph Fahys.
Henry P. Fairbanks.
Benjamin T. Fairchild.
Charles S. Fairchild.
Samuel W. Fairchild.
Gustav Falk.
Kaufman S. Falk.
James F. Fargo.
Jacob S. Farlee.
Robert D. Farlee.
Stephen Farrelly.
Edward D. Faulkner.
Martin S. Fechheimer.
Franz Feltmann.
T. R. Fell.
William Felsinger.
Walton Ferguson.
Wm. T. Ferris
E. Hayward Ferry.
Louis H. Fibel.
Chas. E. Finlay.

Louis L. Firuski.
George H. Fisher.
Irving R. Fisher.
Harvey Edward Fisk.
Pliny Fisk.
John H. Flagler.
Udo M. Fleischmann.
Frederick T. Fleitmann.
Robert B. Fleming.
Austin B. Fletcher.
Charles R. Flint.
Hon. P. F. Flynn.
Hon. James A. Foley.
Homer Folks.
Allen Boyd Forbes.
William H. Force.
E. J. Forhan.
Charles V. Fornes.
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Harry K. Fowler.
Thomas P. Fowler.
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Joseph Fox.
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Lee H. Frankel.
C. H. Franklin.
Philip A. S. Franklin.
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Charles D. Freeman.
Geo. G. Frelinghuysen.
Jos. S. Frelinghuysen.
Amos T. French.
Walter E. Frew.
Albert Friedlander.
Michael Friedsam.
Henry L. Frieland.
Algernon S. Frissell.
David Froehlich.
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Emil Fuerth.
Edward L. Fuller.
Herbert Fuller.
Cornelius Galagher.
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F. S. Gannon.
C. C. Gardiner, Jr.
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Thomas A. Gardiner.
Wm. J. Gardner.
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Harrison E. Gawtry.
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E. Gerli.
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Robert W. Gibson.
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Charles P. H. Gilbert.
Harry Gilbert.
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Lawrence L. Gillespie.
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Maj. Edward R. Gilman.
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Samuel L. Goldenberg.
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Henry Goldman.
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Brent Good.
Robert Goodbody.
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A. E. G. Goodridge.
James J. Goodwin.
Paul Gottheil.
Edwin Gould.
Joseph P. Grace.

Hon. Thos. F. Grady.
Benjamin Graham.
Malcolm Graham.
William H. Granbery.
Frank L. Grant.
Hon. Hugh J. Grant.
Hon. Moritz Granbard.
Hon. John Clinton Gray.
William S. Gray.
Bernhard Greeff.
Adolphus W. Green.
Dr. James O. Green.
Benedict J. Greenhut.
Joseph B. Greenhut.
Geo. A. Gregg.
Herbert S. Greims.
L. Gress.
Francis B. Griffin.
Edward Griffith.
Herbert L. Griggs.
Clement A. Griscom, Jr.
Geo. J. Grossman.
Arthur J. Grymes.
George Gudewill.
Benjamin Guggenheim.
Daniel Guggenheim.
Solomon Guggenheim.
John J. Guile.
Charles Gulden.
Fredk. Gunnison.
Bernard G. Gunther.
Franklin L. Gunther.
Charles H. Guye.
J. Temple Gwathmey.
Chas. T. Gwynne.
Kalman Haas.
Corcellus H. Hackett.
Hon. John C. Hackett.
Herman Hadermann.
John Haffen.
Hermann Hagedorn.
George V. Hagerty.
J. Henry Hagerty.
J. B. Haggin.
Charles A. Hague.
Albert C. Hall.
Rev. C. Cuthbert Hall.
H. A. Hallett.
S. F. Hallock.
J. G. Ham.
Joseph Hamershlag.
Andrew S. Hammersley.
C. Adolph Hammer.
J. D. Hampton.
John A. Hance.
Fritz Handrich.
Hon. Edward V. Handy.
R. Fleming Handy.
William Hanhart.
E. Harbers.
Anson W. Hard.
George M. Hard.
John W. Hardenbergh.
J. Montgomery Hare.
William Harkness.
Orlando M. Harper.
Wm. Hartfield.
Chas. F. Hartman.
George B. M. Harvey.
Henry Hasler.
Jacob Hasslacher.
Arthur M. Hatch.
Edward P. Hatch.
James A. Hatch.
Charles Hathaway.
William F. Havemeyer.
William S. Hawk.
McDougall Hawkes.
George F. Hawkins.
Hon. Nicholas J. Hayes.
William A. Hazard.
Warren M. Healey.
A. Augustus Healey.
Hon. William R. Hearst.
George W. Hebard.
Hon. R. W. Hebard.
Homer W. Hedge.
Hon. Job E. Hedges.
John A. Hegeman.
Henry Heide.
Alfred S. Heidelbach.
John L. Heins.
Homer Heminway.
Alexander J. Hemphill.

James Henry.
James H. Henry.
Hon. William N. Hensel.
Henry Hentz.
A. Barton Hepburn.
Henry Herberman.
Ferdinand Hermann.
Hon. D. Cady Herrick.
Harold Herrick.
Hon. John J. Herrick.
Henry S. Herrman.
Isidore Hershfield.
Henry E. Hess.
Charles E. Hewitt.
Edward R. Hewitt.
Erskine Hewitt.
Hon. John J. Hickey.
Frederick C. Hicks.
A. Foster Higgins.
Arthur S. Higgins.
Eugene Higgins.
William B. Hill.
William Hillman.
Francis L. Hine.
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6-1-09-800 (43-4931)

Hudson-Fulton Celebration Commission

Incorporated by
Chapter 325 of the Laws of 1906
of the

State of New York

To arrange for the "Commemoration of the Tri-Centenary of the Discovery of the Hudson River by Henry Hudson in the year 1609, and of the First Use of Steam in the Navigation of said river by Robert Fulton in the year 1807."

Minutes of

Upper-Hudson Committee, April 27, 1909
Commission, May 5, 1909
Executive Committee, May 5, 1909
Executive Committee, May 19, 1909
Trustees, May 26, 1909

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Western Union Cable Address: "Hudfulco."

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Hudson-Fulton Celebration Commission

Revised to May 30, 1909.

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Minutes of

The Upper-Hudson Committee

April 27, 1909.

The Upper Hudson Committee of the Hudson-Fulton Celebration Commission, met at Palatine Hotel, Newburgh, N. Y., April 27, 1909.

Present: Col. Arthur Mac Arthur, Chairman; Benj. F. Hamilton, of New York, Secretary pro tem in absence of Secretary William Wortman, of Hudson, N. Y.; Hon. Benj. McClung, Hon. John K. Sague, Hon. Walter P. Crane, William A. Adriance, Cornelius F. Burns, Hon. J. Rider Cady, Herbert Carl, Hon. A. T. Clearwater, Hon. James H. Doyle, Hon. M. D. Hanson, W. R. Harrison, Hon. Roswell S. Judson, Hon. Henry Kohl, William J. McKay, William Church Osborn, Hon. Samuel K. Phillips, Hon. Henry F. Snyder, Hon. Henry Hudson, William P. Adams, Frank N. Bain, Henry K. Bush-Brown, Hon. J. H. Callanan, Hon. J. H. Clarkson, Frederick J. Collier, Charles F. Cossum, Hon. Chas. A. Elliott, Robert J. Harding, Walter L. Hutchins, Hon. Irving J. Justus, Robert J. MacFarland, Hon. Benj. B. Odell, Jr., Bayard L. Peck, Hon. A. Rowe, Hon. Louis Rosenkranz, Peter H. Troy, Gen. W. C. S. Wiley, Hon. Fred W. Titus, Hon. C. E. Vredenburg, Frederick W. Wilson, Hon. Edward J. Wood.

The Chairman read the following bill as passed by the Senate and the Assembly:

"An act to amend an act, entitled 'An act to establish the Hudson-Fulton Celebration Commission, and to prescribe the powers and duties thereof, and making an appropriation therefor,' which became a law April 27, 1906, being Chapter 325 of the Laws of 1906.

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

Section 1. Section nine of the act, entitled 'An act to establish the Hudson-Fulton Celebration Commission, and to prescribe the powers and duties thereof, and making

an appropriation therefor,' being chapter three hundred and twenty-five of the laws of nineteen hundred and six, is hereby amended so as to read as follows:

9. The sum of [twenty-five thousand dollars] three hundred thousand dollars ($300,000) in addition to the moneys heretofore appropriated to said commission, or so much thereof, as may be necessary, is hereby appropriated out of any moneys in the treasury, not otherwise appropriated, for the purposes of this act. Such money shall be paid by the treasurer on the warrant of the comptroller issued upon a requisition signed by the president and secretary of the commission, accompanied by an estimate of the expenses for the payment of which money so drawn is to be applied, of which appropriation one hundred thousand dollars ($100,000) is to be appropriated and expended by the commission for the purposes of the celebration upon the Hudson River at and northerly of the City of Newburgh. No portion of the foregoing appropriation nor of the sums heretofore appropriated which shall be allocated by the commission to any locality shall be by said locality expended for the purpose of a permanent local monument or memorial to commemorate said anniversary; but all moneys remaining unexpended in the hands of the local committee at the conclusion of the celebration shall be paid over to the treasurer of the commission, and the total amount remaining unexpended in the treasury of the commission shall be applied to such permanent monument or memorial, subject to the approval of the legislature, as said commission shall recommend to the legislature of nineteen hundred and ten, and of the foregoing sum above appropriated twenty-five thousand dollars ($25,000) shall be reserved and expended by the commission upon plans and also through vouchers to be approved by the president pro tempore of the senate and the speaker of the assembly for such of the expenses, exclusive of traveling expenses, as shall be necessarily incurred in the participation by the governor, his staff, the elective state officers and the members of the legislature in their attendance upon the invitation of the commission at said celebration and the exercises connected therewith. No indebtedness nor obligation shall be incurred under this act in excess of the appropriations herein or hereafter made, and such sums as may be provided for said commission by the City of New York for the purposes of this act. The commission shall as requested by the governor, from time to time, render him reports of its proceedings.

2. This act shall take effect immediately."

Chairman stated he would like to hear from the representatives of the different localities present as to what they had done and what they expected to do. He called on the communities represented to report alphabetically.

Mayor Snyder of Albany reported he had been authorized to appoint a committee of one hundred and fifty, which he had done. At a meeting of the one hundred and fifty the Mayor authorized the chairman of the committee in Albany to appoint something like twenty-six sub committees, which will make active working committees of about four or five hundred people.

"We are planning for a two days celebration. I had an interview with the Governor, and he has agreed to be with us on the 8th. Also extended an invitation to the President of the United States, and he replied that it was impossible for him to state at this time whether or not he could be present. We have prepared a tentative plan, but I will not weary you by detailing it, but simply to show you what we have been doing."

Mayor Synder said Albany would have the Half Moon and Clermont on Friday, October 8, 1909. The celebration contemplates two days, as stated before, one before the arrival of the boats and the day of the arrival. The special features are:

At Steamboat Landing, Hudson-Fulton Welcome Arch.

At Steamboat Landing, reproduction of Fort Orange.

At State Street and Broadway, reproduction of Old Dutch Church.

At State and Lodge Streets, reproduction of Fort Frederick.

At Eagle Street, facing State Street, reproduction of Old Capitol Gates.

At City Hall Square, Mastic Statue of Peter Schuyler.

At the original sites, reproductions of the four city gates.

At each street corner, the old names of the streets.

At Union Depot, Strangers Welcome Arch.

On Pearl Street, between Clinton and Madison Avenues, four arches representing four centuries.

On Washington Avenue and State Street (either side of Capitol), Old Home Day Welcome Arches.

On State Street, between Green and Eagle Streets, Hudson Memorial Court of Honor, eighteen columns, nine on each side of the street. Each of the above to be electrically illuminated at night.

First day, Thursday, October 7, at ten o'clock in the forenoon, Parade of the Centuries. A great pageant, illustrative, educational, instructive, beneficial and commercial. In the afternoon, two o'clock, the Committee on Dedications to mark all historic places and all old time streets, and to dedicate memorial, if one is decided upon; also, at the same time, Grand Carnival of Aquatic sports on the historic Hudson River, in honor of the terminus of the voyages of Hudson and Fulton, in front of the City of Albany, under the auspices of the Committee on Aquatic Sports. All river craft decorated and both the Albany and Rensselaer shores bright with gay colors; and in the evening, at eight o'clock, grand illuminated River Parade.

Second day, Friday, October 8th, at ten o'clock forenoon, arrival of the Half Moon and Clermont, and the Hudson Fulton Welcome Parade.

At nine o'clock, the Naval Parade will take with it the whole Committee, as guests, and sail down to Van Wie's Point and meet the boats, amid the roar of cannon, blowing of whistles, etc. A crew of Indians, from this side Mohawks, from the Rensselaer side Mohicans, will paddle out in decorated canoes to escort Hudson and his crew and Fulton and his crew to Albany. All then row to the Steamboat Landing, including all the Hudson-Fulton Albany Committee. Passing under the welcome arch, the Indians escort Hudson and Fulton, with their crews, to Fort Orange, where all smoke the pipe of peace, the combined band playing the Holland National air.

At two o'clock, afternoon, Automobile Parade, and at eight o'clock in the evening display of fireworks; at nine o'clock in the evening, grand costumed Hudson-Fulton Ball, at State Armory.

Third day, Saturday, nine o'clock forenoon, departure of Half Moon and Clermont for Troy.

Fourth day, Sunday, religious services in all churches in connection with the event.

We expect to call a meeting of our Committee within a week or ten days and perfect our plans.

F. W. Titus of Athens did not make a report.

Mayor Hansen of Cohoes said: The boats will anchor on Sunday, after leaving Troy on Saturday. We will have special services Sunday, and have Monday in the nature of an Old Home Day, and a parade and other things that would fall in line in the same nature as might be laid out by other cities in the nature of this celebration. Of course, we are under rather peculiar circumstances, the plan being laid out that these boats shall not come out any further than Troy at this time, and we being left out of the original plan, but we hope to fall in line, and we feel sure that Cohoes will make a proper showing on that day if we can secure the boats coming to Cohoes.

Charles A. Elliott of Catskill said: The President is not here. I am Chairman of the local Committee. The Chairman outlined the plan of the Committee, something of a tentative plan of a Home Week. The Home Week, beginning with services in churches on Sunday, and carrying Monday and Tuesday and Wednesday as the calendar day which has been set down as the day the Half Moon and the Clermont will be anchored at our place, in the forenoon — the Half Moon as a celebration of its original journey, will be anchored at the mouth of the creek. This date has been set down. The details of the plan have not been worked out altogether, but our tentative plan has been arranged by our President who is not here.

John H. Clarkson of Cornwall, stated that Creswell McLaughlin, the Secretary of the local Committee would give the report. Mr. McLaughlin reported as follows: There has been appointed an Executive Committee who have appointed one hundred and fifty other committees, or rather ten committees representing one hundred and fifty people, and have a plan arranged to make one of the

largest celebrations along the Hudson river. One of the principal features of the exhibit in Cornwall will be the education of the children. The School Children's Festival and Lectures Committee will be one of the most important features. We rely a great deal for our information and intelligence upon the actions of Newburgh, and whatever they think is proper, we will follow — except at night.

It is the intention of Newburgh to ask the co-operation of Cornwall in some of their plans. Arrangements have been made to illuminate the mountains with the largest beacon fires in the history of the United States. The fireworks from Storm King will illuminate all the shore.

Newburgh cannot accommodate the 150,000 people who are coming here, and a large number will be entertained at Cornwall. We have been advised by Dr. Winter that the Sons of the Revolution are coming to Cornwall. We will have religious exercises in every church. I do not mean exercises; exercises in the school, ceremonies in the church.

There will be bands of music and parades and everything to make a first-class celebration in honor of the memory of Henry Hudson. I think Cornwall is one of the most important parts of your program, because it is the beginning of the show. We will send you a program in detail, if you desire it, to your home.

Mr. McLaughlin then read the names of those composing the official organization and the auxiliary committees.

Coxsackie was not represented.

James G. Meyer of Fishkill said: "It seems to me in speaking of this Celebration that we should pay some attention to history, and the historic importance of the places along the Hudson, and I would remind you that during the Revolutionary War, that Fishkill was the place to which the army of Washington came; at the beginning of the Highlands, on the eastern side of this river, Lafayette and Steuben had headquarters, where the Order of the Cincinnati was formed, so that from a historical standpoint we should be respresented. We have not one

hundred fifty committees of ten, and while at the present time the preparation for the celebration and the illumination of the mountains may be greater at Cornwall than they are at Fishkill, I want to call your attention to the fact that several hundreds of years ago that the illumination on the beacons of Fishkill was not only important, but it performed a great factor in the history of this country, and while we say that Newburgh is important, and we want to back up Newburgh, we think that the celebration from Fishkill should be in keeping."

Hon. Henry Hudson of Hudson explained he did not expect to be present at the meeting, hence was not prepared to give a report, but would read a letter he wrote to Col. Arthur Mac Arthur outlining plans as far as the same have been formulated:

"MAYOR'S OFFICE,

HUDSON, N. Y., *April* 23, 1909.

ARTHUR MAC ARTHUR, *Chairman Upper Hudson Committee, Hudson-Fulton Celebration Commission, Troy, N. Y.*

My dear sir: In reply to your request to me as Mayor of Hudson for a report, I beg to say that the City of Hudson has not up to the present time formulated any definite plan for the celebration on the 7th of October, the day assigned to this city by the Hudson-Fulton Celebration Commission. I feel safe, however, in speaking for the city's due recognition of the event, and that at an early date a report will be made to your committee setting forth a programme that will be creditable to the city, an honor to your committee, the commission and the cause to be commemorated.

Our people have been deeply interested in the Celebration from its early inception. A number of our citizens, commissioners and city officials have taken an active part in the initiatory work of formulating the Upper Hudson organization, which has successfully accomplished its intended purpose of extending the Celebration to the head of navigation and assigning a day to each of the six county seats north of Newburgh, and embodied in the plan and scope of the commission and of which your committee is

now an important part. After conferring with local members of the commission it was thought best not to attempt to raise a celebration fund until it was known what appropriation would be made by the State through the Commission, and, a possible interference with the cause of our local Fire Department, who are raising a good substantial sum of money from our citizens and merchants at this time to entertain the Hudson Valley Firemen's Association which will convene in this city the week of June 14th.

My term of office as Mayor of the City will expire May 1st, I bespeak for my successor in office, the able and hearty support of the people in Hudson in carrying out the programme that will be in keeping with all previous events that have been creditable to the City during the administrations of his predecessor, and that he will report to your committee such information as you may require as to the part the City of Hudson will take in the coming Celebration.

My personal interest and membership will continue with the Commission and your committee until the duties are discharged entrusted to your care by the officials of the State of New York.

Yours respectfully,
HENRY HUDSON."

Hon. Walter P. Crane, of Kingston, said: "We have not an extensive report. A committee has been appointed, however, and I think that Committee has not formulated any definite plans. There are three members of the Committee with me to-day, and Judge Clearwater, who is Chairman of that Committee, will be able to say more than I can, as there have been several conferences at which I have not been present."

Hon. A. T. Clearwater said: "Mayor Crane has appointed in Kingston a very strong committee of representative citizens, of which Mr. S. D. Coykendal, the President of the Cornell Steamboat Company, has a fleet of sixty-two vessels in charge. We contemplate a two days celebration. We have invited the people of Delaware County and Otsego County who are desirous of uniting with us, and the people of that portion of Sullivan and Schoharie which adjoins Ulster. In addition to those delightful spectacular performances which are so entertaining to large majorities

of people, we hope to have or to erect some permanent memorial, something that will be in keeping with the importance of the event which the celebration commemorates. I will not trouble you with the details of the two days celebration. I regard that as unnecessary and not at all interesting. At Kingston we realize very fully that the brunt of this celebration will fall upon Newburgh outside the City of New York, and regard the appropriation made by the Legislature as very insignificant, but we realize very fully that a very important part in the celebration will have to be taken by the people in Newburgh, and that to a very large extent it will be imperative that the other places on the river north of Newburgh conform to such arrangements as to what will take place below Newburgh and at this place. We understand a very few vessels of the navy or foreign vessels will be able to go above Newburgh because of the lack of water, except to turn around in the river. Everything will depend upon what you do here — what your plans are at Newburgh. We, of course, shall act independently of you, but to a certain extent, to a considerable extent we shall be guided by your action here."

Matteawan: See report of Fishkill.

Mayor McClung, of Newburgh, said: "We appreciate, as Judge Clearwater says, that we are the pivotal spot in this celebration, and appreciate that our expenses will be met by your Committee as far as you are able. We have a committee consisting of eight members of the Commission, who have formed themselves into an Executive Committee, and from that they have been subdivided into twenty-five. We first selected our committees, and then selected chairmen of the committees, who are best suited to fill the position as such, and subsequently selected the members of the different committees, and we have, I think, some three hundred or four hundred odd members of the Committee who are all active, and they have met repeatedly. We have not been inactive at all, and there is not a single committee that has not been reported back to the Executive Committee, except one or two unimportant ones, and we have done everything that should

be done, as we feel it is necessary to conform to the work of this celebration. We have followed the line of the General Commission as far as possible, that is to say, we have followed the line of the General Commission in the appointment of committees or in appointing such committees as the General Commission has arranged should be additional committees and were necessary to carry out our plan and scope. We have a Ladies Committee of eighty-one odd sub-divided into fifteen or sixteen committees, because we anticipate, as has been said, that we will have a large number of people here, who will have to be entertained, and the manner in which they will be entertained, will depend upon the Reception Committee of the Ladies Committee. The different Committees get together from time to time, and they all report detailed progress, and we are doing, as a matter of fact, a great deal of work. Our resources as you understand, are limited. We are a small community to have so much thrust upon it, but we are gratified to have this grand celebration, and in anticipation of what we have to provide get the State to do something for us. We have not for one moment hesitated to apply every energy that is within the power of this committee to get together all the work and the detailed system that is necessary to give you a celebration in Newburgh, where I know you are all coming that will merit your approbation. Just one word about the places north and south of us. They will have to, in a measure, take care of themselves. We have a great burden, and I am perfectly frank to admit Newburgh will have all it can do to take care of itself, and while Cornwall has been added to the Up-State Commission, or to Newburgh, and Fishkill and Matteawan have been looking toward us, in some measure, they will have to in a great degree take care of themselves. So far as we are concerned I think this meeting will determine that we are doing our level best to make a showing equally as good as that held at any other point, and it is up to this Committee and this Commission to see that Newburgh means to make it as such, and we expect

to give it the best that we can with your valuable assistance."

Mayor Sague, of Poughkeepsie, said: "We have organized our Committees and our progress as outlined by us is very elaborate. I want to have this flotilla from Newburgh earlier on the morning of the day that has been set for it. The celebration will last two or three days. Our illumination lends itself very admirably in the line of Poughkeepsie Bridge, beacon fires on Kaal Rock, and everything of that sort. On Monday there will be a historical and industrial parade in the morning, a school choral festival in the afternoon, and a public meeting at the Opera House to be addressed by Governor Hughes. We also have at this time the State Convention of the Holland Society at Poughkeepsie. We have asked the co-operation of the towns in Dutchess, and the co-operation of the Dutchess County Society of New York to have a Home Week, and we wish to have this flotilla earlier on Monday."

Rhinebeck was represented by George Esselstyn, who said: "In regard to Rhinebeck, it is one of the oldest villages in the State, and has local memory that is connected with this celebration, which probably most of you are familiar with, and in consequence thereof there is a local patriotic pride, which has stimulated the citizens of Rhinebeck to prepare a programme of some considerable proportion whereby it may be enabled to properly greet this naval fleet and contribute its full share to the glory of this commemoration. I have a little memorandum here, which corroborates some of the statements I have made as to the local interest of the Town of Rhinebeck. Before that, I will say that Rhinebeck is situated opposite the City of Kingston, on the banks of the Hudson, and as I understand it, this fleet will be anchored when it receives the celebration that the City of Kingston will give it, about midway in the Hudson River, which will bring Rhinebeck about as near the fleet as the City of Kingston. It is the intention of the Town of Rhinebeck to have a large assembly of the citizens of Rhinebeck assemble on the banks of the

river to witness this historic display. In order to do that the several firemanic associations of the village and the fraternal orders will do everything that will reflect to the credit of the old town. A committee has been appointed and efforts are being made to do everything that is necessary. While the several Hudson River towns are acting upon the suggestions of the Hudson-Fulton Celebration Commission, the local committee of this historic old town is arranging a grand celebration designed to commemorate the introduction of steam navigation and to honor the memory of our distinguished fellow townsman, Robert Fulton."

Mr. Esselstyn then read the names of the local committee.

Cornelius F. Burns of Troy said: "I believe there is considerable business yet to be done, and I will not take up your time, simply to say that we will be ready. We had plenty of Indians up our way once, and we have a few left, and we will be ready to meet the occasion of a celebration of this kind."

The Secretary read the following letter from William S. Massonneau, President of the Village of Red Hook:

"RED HOOK, N. Y., JOHN W. BAIN, CLERK.

RED HOOK, N. Y., *Apr.* 28, '09.

Col. ARTHUR MAC ARTHUR, *Chairman, Hudson-Fulton Celebration Committee.*

Dear Sir: Being unable to be present with you at Newburgh, to-day, I take pleasure in transmitting this, my report, through my friend, William P. Adams, Esq.

On the day set apart for exercises in the Public Schools, our Red Hook High School will hold public exercises commemorative of the great events we are to celebrate.

On the Sunday set apart for suitable services, I will arrange that the Churches of our Village hold union services, holding both morning and evening services, at one of which Hudson will be eulogized, and the evening services when Fulton's great achievements will be discussed.

If, in your judgment, it would be advisable to attempt anything further than this, aside from urging everybody

to attend the public celebrations to be held in the nearby cities, I will gladly do all in my power to carry out your suggestions.

I can arrange to have published in our local paper any matter you think of public interest, and care to send me.

Awaiting your pleasure in the matter, I am,

Yours very truly,

WM. S. MASSONNEAU, President.

Tivoli was not represented.

Watervliet was not represented.

President Rowe of Saugerties said: "We have not arranged any plans as yet, but will be ready for the event proper."

Rensselaer was not represented.

The Secretary read the following letter received from President Jacob Gould Schurman:

THE HUDSON-FULTON CELEBRATION COMMISSION.

April 15, 1909.

Hon. ARTHUR MAC ARTHUR, *Chairman of the Upper Hudson Committee, Troy, N. Y.*

Dear Sir: Your letter of the 8th inst. on the subject of the operations of the General Commemorative Exercises Committee, of which I am Chairman, asking if the cities along the Hudson River would come under the scope of the Upper Hudson Committee of which you are Chairman, was forwarded to me from Ithaca to New York, where I have been spending our Easter recess. I trust that the delay in replying will not cause you any inconvience.

I am now writing you from the main office of the Hudson-Fulton Celebration Commission, after a consultation with Mr. Hall, the Assistant Secretary.

So far as our Committee is concerned, we should be delighted to have your Upper Hudson Committee take charge of the Commemorative Exercises in the schools through the region within your jurisdiction. This would be in harmony with the plans of operations which our Committee has adopted. Our policy is to get the local authorities (Mayors, Boards of Education, etc.) to take charge of the Commemorative Exercises, which, as you know, are to be held on Wednesday, September the 29th.

We have the advantage of having on our Committee the Hon. Andrew S. Draper, Commissioner of Education of the State, who has undertaken to reach every school in the State with publications in connection with the Celebration; but, I feel, and in this opinion, Mr. Hall concurs, that a local committee like yours could be much more effective within the region under its jurisdiction than could be the case with our Committee which aims to awaken interest in this subject, and to guide the Celebrations in all the cities and villages of the State. For these reasons, I have to request, on behalf of our Committee, that the Upper Hudson Committee will kindly take charge of Celebrations by the school-children in all the cities along the Upper Hudson Valley.

In order that there may be no conflict, and especially that each Committee may know what the other is doing, I also beg to request that you will forward me a list of the cities and villages and school districts in which your Committee will see to it that General Commemorative Exercises are held on Wednesday, September 29th.

There is only one other point to which I should call your attention. Our Committee has voted to award medals to pupils of high schools, one to a boy and the other to a girl, for the best essays on Hudson or Fulton, the quality of which is to be determined by the faculties of the respective schools. Information regarding these medals will be sent out by the Commissioner of Education of the State. He will, of course, send this information to schools in the Upper Hudson Valley, as everywhere else. It would therefore be necessary for your Committee to take cognizance of the action of our Committee in awarding these medals and to have the matter advertised among your schools. Perhaps you will consider, as indeed I should, that the advertising done by the State Commissioner of Education would be sufficient, but I specifically call the matter to your attention in order to show that there is a certain amount of overlapping between the work of our two Committees which cannot be altogether eliminated. In practice, however, I do not expect this situation to cause any inconvenience to either Committee.

Should you desire any further information about the award of these medals to school children, please consult the Hon. Andrew S. Draper, Commissioner of Education of the State.

I have before me now, in the office of the Commission, the designs for these medals which are very beautiful and

it is the policy of our Committee to give the medals which the children will desire to preserve, each one, perhaps, costing as much as $2.00. I should add that this feature of our report has been officially approved by the Commission at the meeting of the Trustees held on March 24, 1909.

I have dictated this letter but must leave the office of the Commission to attend to other business, before I shall have time to sign it. I will, however, ask Mr. Hall to look over the letter before it is sent and to sign my name for me.

Very truly yours,
JACOB GOULD SCHURMAN,
Chairman of the General Commemorative Committee.
per E. H. H.

The Secretary read the following letter:

April 1, 1909.

To the Chairmen of Committees:

Gentlemen: In accordance with the consensus of opinion, expressed at the last meeting of the Trustees, I write to you in advance of the publication of the minutes, in order to save time, to inform you that it is the desire of the Trustees that there shall be only one official badge of the Commission, and only one official medal, and that it is desirable that neither the individual members of the Commission nor its Committees should encourage the manufacture of unofficial badges or medals for reasons which are obvious.

Yours very truly,
HENRY W. SACKETT,
Secretary.

The Secretary read the following letter:

HUDSON, N. Y., *April* 21, 1909.

COL. ARTHUR MAC ARTHUR, *Troy, N. Y.:*

My dear Colonel: The members of our Permanent Memorials Committee have been busy obtaining sketches, etc. to submit to the Up State Committee, but I have just received a letter from Mr. Bush-Brown of Newburgh, enclosing an excerpt from one of the daily papers, headed, "MUST NOT USE MONEY TO ERECT MONUMENTS," and the article goes on to state that the bill now before the Legislature appropriates $100,000 for the use of New York City, and a similar amount for Newburgh and above, together with $25,000 for expenses of State officers. The article then quotes from the bill as follows:

"No portion of the foregoing appropriation, nor of the sums heretofore appropriated, which shall be allotted

by the Commission to any locality, shall be, by said locality, expended for the purpose of a permanent local monument or memorial to commemorate said anniversary; but all moneys remaining unexpended in the hands of the local committee, at the conclusion of the celebration, shall be paid over to the Treasurer of the Commission and the total amount remaining unexpended in the Treasury of the Commission, shall be applied to such permanent monument or memorial, subject to the approval of the Legislature, as said Commission shall recommend to the Legislature of nineteen hundred and ten."

If the bill passes in its present form, it absolutely precludes the erection of any monuments, memorials or tablets in any of the cities along the Hudson River, unless the residents in such cities shall raise the necessary funds locally, and it also does away with our Permanent Memorials Committee, for there is absolutely nothing for us to do. As far as that is concerned, I do not object, but I do feel that a certain portion of the amount to be appropriated by the State should be expended in permanent memorials, rather than that all should be expended in fireworks and pageantry.

Would it not be advisable, under the circumstances, to call together the Up-State Committee so that its members can understand the full purport and meaning of the bill now before the Legislature, and take such united action as in their judgment shall be for the best interests of the communities they represent.

Yours sincerely,
F. J. Collier.

The Secretary also read several other letters.

C. F. Burns suggested that committees be appointed to take up various matters of importance.

Hon. A. T. Clearwater said: "I want to tell the members of the Commission that at Kingston we do not intend to take any portion of the appropriation of our special legislation for a permanent memorial fund. A permanent memorial is so purely a local affair that whatever we erect at Kingston will be done by individual subscription. We have a local fund raised by individual subscription as a nucleus of our memorial fund; so far as any part of this appropriation is concerned, it is intended to expend it only and solely as designed by the Legislature. I do not

think when I spoke before I made it sufficiently clear upon that point."

Hon. A. T. Clearwater: "I move that a committee of seven be appointed by the Chair to consider this question of the distribution of the Legislative appropriation, and report to the Up-State Committee."

The Chairman: "The money appropriated by the State is appropriated to the Hudson-Fulton Commission, and this is a committee of that Commission, and the bills incurred are to be paid by the Commission. Lots of things will come up to-day which ought to be referred to committees so that we will be thoroughly prepared. I want to say further that the Mayors and Presidents of Villages along the Hudson have been invited, at the request of Mr. Ridder, to meet him at eleven o'clock at the Tribune Building. Governor Hughes has very kindly placed at the disposal of the Hudson-Fulton Celebration his time during the two weeks, and in order that he may have a properly arranged calendar of days, he has invited the gentlemen who represent the cities along the River to meet Mr. Ridder tomorrow to arrange for that calendar, and Mr. Ridder can present to the Governor just what the Executive Committee will want."

Judge Clearwater: "I modify my motion so as to cover the ground that you appoint committees on the matter of the distribution of the appropriation to the general Commission. You can thrash that out in the general meeting. I think that a committee of that character will be helpful, and I make my motion to cover that ground."

W. Johnston McKay: "In seconding his original motion, I would like to say that the important part of the work of this Commission is held up because not one of the different localities knows the amount of money they will receive. If this Committee will be appointed, the others can take their time. Let each community present its claim; let this Committee decide and recommend to the Commission in New York whatever is decided on, and the amount of money will be appropriated for the locality of the people who have

made the claim. That is the most important work of this Committee at the present time."

C. F. Burns: "We do not know whether or not we have a right to appropriate this money. I think the amendment offered by Judge Clearwater is all right because after the conference, the Chairman of the Up State Committee will know what our position is. It matters not whether this Committee is appointed to-day. We have gone on like this before and gained nothing, but after this conference to-morrow, we will then know where we are at, and if we leave the Committee or the Chairman with power to appoint such committee as he seems fit to act on the matter, we will have a clearer understanding of the Commission."

W. Johnston McKay: "I have attended all but two of the meetings of the General Committee and the Board of Trustees, and I am in a position to say that they will do whatever the Upper Hudson Committee want them to."

Chairman: "I want to ask you as Chairman of the Naval Committee, do you expect any money out of the appropriation to this Committee?"

W. Johnston McKay: "There is an appropriation of $50,000, which will take care of the Naval Parade from New York to Albany, for the Commission who are afloat, and when they come to Newburgh, Newburgh must, of necessity, give out of the amount which we receive from the appropriation enough to defray the expenses of the distinguished guests, and anything which is done in this direction north of Newburgh must be taken care of by the committees, but we have agreed to assume $2,000, with which the floats will be sent to Lake Champlain."

Mayor McClung: "When we arrive in New York to-morrow, we will be confronted with a proposition of how much do the different localities require, and then deduct anything that might be necessary for the Hudson-Fulton Celebration, and it appears to me that we will be in a better position to state our claims if we go before a committee that you might appoint, because we are going down there to-morrow, and after the interview with the Gov-

ernor, at the meeting with the Main Committee, we are going to be asked what we want or what we will require."

W. Johnston McKay: "We want the committee appointed now. A committee should be appointed, and we could hear from them at least. I do not think the delay will gain anything for us. We delayed twice before; why delay again? We are in a position to go ahead now. We have a report representing almost every city and village that has a claim against any committee."

The Chairman: "My one idea that I had was that these minutes should be written and consideration given to all the suggestions made here before any attempt is made to appropriate. There might not be enough money to get over it."

Hon. A. T. Clearwater: "This is the first of May substantially. Every member of the Up-State Committee is a busy man. The question of the division of this appropriation is a very important and imperative one, and it seems to me that the naming of the committee to-day, if the Chair will appoint a time and place for the committee to hear what each locality has to say, is what we need. I do not see anything of importance to be gained by writing out the minutes and sending them around to the representatives of the various cities, as we have all heard what has been said, and a committee can hear quickly and without delay, and decide what is to be done. I renew my motion that the Chairman appoint a committee of seven, which will hear the request of the various places along the Hudson as to what apportionment is desired, and that the Committee, after due deliberation, shall so report to this Committee."

Motion seconded by W. Johnston McKay.

Henry Kohl: "I amend that motion by saying that a committee of seven should be appointed at once, and that they get together in executive session, and hear the claims of those cities and villages represented here, so that they might make a report to-morrow, if it is necessary, in New York, saying what the various cities and villages desire in this regard, so as to get some idea from the people in

Newburgh as to whether or not they think it sufficient. If we do this, and have the committee appointed at once, so that the people can be heard upon this question, then you will be in shape to say definitely what is wanted."

Mayor Sague seconded amendment.

C. F. Burns: "We want to get away from tying ourselves up. We did this in the start. You do not know where you are at to-day. Six or seven places are not in the tentative program prepared by the Commission. Let us go down to New York, and find out where we are at; let us find out if the program is going to be extended. A meeting has been called to-morrow and we will meet Mr. Ridder for the purpose of discussing a tentative plan from the people up the State."

W. Johnston McKay: "There is no doubt in the minds of anybody present as to what they expect us to do. They will expect that we will take the $100,000, and we will use that as the different committees require. They sent up their Assistant Secretary to Poughkeepsie, and he told you whatever you would do would be satisfactory to the Commission. At the meeting to-morrow we will be confronted with the question as to what has been agreed upon by ourselves, and you will not know, and they will say go back and find out, and another thirty days will be lost. A committee should be appointed at the earliest possible moment to hold a meeting, and let each representative of a county go in and present his claim, and report back."

W. J. McKay: "I move that the Chair be allowed to select a committee consisting of seven persons, one from each county, and that they get busy at once, and make a report."

Carried.

The Chairman appointed the following Committee: Judge Clearwater, Chairman, Ulster County; Mayor McClung, Orange County; C. F. Burns, Rensselaer County, Mr. Elliot, Greene County; Mayor Snyder, Albany County; Mayor Sague, Dutchess County; F. J. Collier, Columbia County.

F. J. Collier: "I wrote the letter to you which has been read here to-day. It seems to me eminently proper at this time to state that the members of the Permanent Memorial Committee have conferred relative to the situation that has arisen from the Act of the Legislature, and are perfectly willing to continue for the purpose of procuring sketches of a tablet or a monument, and such other designs for permanent memorials as may be thought best, and submit same to the various localities along the Hudson River, with the idea that those localities that think favorably of the sketches submitted may raise necessary funds among the citizens to secure this tablet. One of my reasons for making this statement at the present time is that this Committee has already gone ahead and secured the services of Mr. Henry K. Bush-Brown, who has made sketches, and we would like very much to have permanent memorials in some of the cities along the Hudson, and if two or more of the cities should decide to secure the same tablet, or a tablet of similar design, the cost would, of course, be considerably less. Mr. Bush-Brown has stated to me this afternoon that he has a tablet that contains the heads of Hudson-Fulton, and also has designs of the Half Moon and the Clermont, and that the tablet will be about six feet long and four feet wide, and will cost about $1,000, provided there are four or more cities that desire to have such a tablet, and if three or more cities decide to have a statue of Henry Hudson, it can be secured for about $2,500 apiece, whereas if a city goes ahead alone, it might cost $4,000 or $5,000 for the monument. If the representatives of the various cities desire figures they can be obtained."

Mr. Collier also stated he would endeavor to ascertain further in regard to the Memorial Committee so as to obtain something desirable and permanent in the line of monuments, etc.

General Wiley: "I ask that the Chairman be empowered to name such committees, to-day, or within two or three days, as he thinks necessary."

Chas. F. Cossum: "I suggest now that each Committee be called by the Chairman, and that a Chairman be named so that he can be the recipient of all communications."

W. L. Hutchins: "And that the report be distributed to local committees, and have recorded here the names of the Executive Committee."

The following were selected as Chairmen of Local Committees:

Benj. McClung, Newburgh, N. Y.
John H. Clarkson, Cornwall-on-Hudson.
I. J. Justus, Fishkill.
Mayor Hanson, Cohoes.
F. Titus, Athens.
A. M. Quick, Rhinebeck.
A. Rowe, Saugerties.
C. Burns, Troy.
J. C. Armstrong, Hudson.
Hon. A. T. Clearwater, Kingston.
Chas. A. Elliot, Catskill.
Peter H. Troy, Poughkeepsie.
W. S. Massonneau, Red Hook.
R. S. Judson, Matteawan.
G. J. Green, Coxsackie.

The meeting then adourned.

BENJAMIN F. HAMILTON,
Secretary of Upper Hudson Committee.

WILLIAM WORTMAN,
Assistant Secretary of Upper Hudson Committee.

Minutes of

The Commission

May 5, 1909.

The annual meeting of the Hudson-Fulton Celebration Commission was held at the headquarters of the Commission in the Tribune Building, No. 154 Nassau street, New York City, on Wednesday, May 5, 1909, at 3 o'clock p. m.

Roll Call.

Present: The President, Stewart L. Woodford, presiding; and Mr. Frank N. Bain, Dr. George C. Batcheller, Constructor Wm. J. Baxter, U. S. N., Hon. William Berri, Mr. Emil L. Boas, Mr. George V. Brower, Mr. Frederick R. Cruikshank, Mr. William J. Curtis, Mr. Frederick B. Dalzell, Mr. James de la Montanye, Mr. John C. Eames, Hon. Philip Elting, Mr. Robert E. Ely, Mr. Morris P. Ferris, Mr. Theodore Fitch, Captain Richard H. Greene, Mr. Henry E. Gregory, Mr. Abner S. Haight, Mr. Edward Hagaman Hall, Mr. Benjamin F. Hamilton, Mr. George A. Hearn, Mr. Charles E. Heitman, Mr. William Homan, Mr. Colgate Hoyt, Dr. George F. Kunz, Mr. Charles W. Lefler, Mr. Clarence E. Leonard, Hon. Gustav Lindenthal, Col. Arthur Mac Arthur, Hon. Wm. McCarroll, Col. John J. McCook, Mr. William J. McKay, Mr. John J. McKelvey, Captain Jacob W. Miller, Mr. William C. Muschenheim, Hon. Morgan J. O'Brien, Mr. John E. Parsons, Hon. Samuel Parsons, Hon. N. Taylor Phillips, Hon. Samuel K. Phillips, Mr. Herman Ridder, Mr. Henry W. Sackett, Mr. Charles A. Schermerhorn, Dr. Gustav Scholer, Mr. Isaac N. Seligman, Mr. John J. Sinclair, Hon. Allen N. Spooner, Mr. Louis Stewart, Mr. George R. Sutherland, Mr. George W. Sweeney, Mr. John R. Van Wormer, Col. John W. Vrooman, Mr. Charles W. Wetmore, Hon. William R. Willcox, Gen. Jas. Grant Wilson, and Hon. Timothy L. Woodruff.

Absentees Excused.

Regrets for absence were received from Dr. Marcus Benjamin, Mr. Henry W. Cannon, Sir Caspar Purdon

Clarke, Hon. Robert W. de Forest, Mr. S. V. Hoffman, Mr. August F. Jaccaci, Col. William Jay, Hon. Seth Low, Rear Admiral G. W. Melville, Col. Wm. Cary Sanger, President Jacob Gould Schurman, Lt.-Com. Aaron Vanderbilt, Dr. Samuel B. Ward, Gen. W. S. C. Wiley and Mr. Edward C. Wilson and they were excused.

President's Annual Report.

The President presented the following Annual Report:

To the Members of the Hudson-Fulton Celebration Commission: The Annual Report of your President at this meeting must of necessity be more a matter of form than of substance, for two reasons:

The first reason is that on account of your President's absence abroad during the winter, the most appropriate person to give you a review of the Commission's operations is he who has so ably presided over and guided your transactions during the past six months, Acting President Ridder. I want to take this occasion, upon resuming my functions as President, not only most cordially to greet the members of the Commission and to thank you for the courteous indulgence with which you have continued me as President during my absence; but also to pay my very high tribute to the ability, energy, good judgment, and public spirit with which Mr. Ridder has assisted in bringing the preparations for our great Celebration to their present well-advanced and satisfactory stage.

The second reason why you need no extended report on this occasion is that through the practice wisely adopted by the Trustees from the very beginning of the Commission, the official minutes have regularly been sent to all members of the Commission and you are therefore already well informed of the progress made in the preparations.

As you are aware, the State and the City of New York have made generous financial provision for this great festival. Assuming that the bill recently passed by the Legislature is signed by the Governor, the total of the appropriations by the State will be $475,000. The City has provided $250,000. In seeking from the State and City only a part of the funds required, and in refraining from asking the Federal Government for any appropriation whatever, the Commission has confidently counted upon the local pride, patriotism and public spirit of the private citizens to meet the requirements for an adequate celebration worthy of this great and wealthy Metropolis.

In a few days an opportunity will be given to the citizens of New York to contribute to a subscription fund to complete the funds required.

The Celebration has been planned upon a scale commensurate with the importance of the events to be commemorated and of the people celebrating them, and promises to be the most brilliant of its kind ever held in this country. The Commission is to be congratulated upon having planned to make it so largely educational. The great parades on land and water, with their historical tableaux and with their remarkable evidences of our material, political, social and commercial development, will be living books of history. The local celebrations in the cities and villages along the river north of New York will in a similar way be of the greatest interest and educational value. The literary exercises to be held in this City and in the Universities, Colleges and Public Schools throughout the State, and the extraordinary exhibitions to be held in the Metropolitan Museum of Art, the American Museum of Natural History, the New York Historical Society, and other similar institutions will give a stimulus to learning and art such as we have never had at one time in the history of our State.

As stated in the introduction to our historical pamphlet, knowledge of the history of a City, or a State, or a Nation, conduces to love of country, civic pride and loyalty to established institutions. It serves to bind a people together, to make it more homogeneous and to give it stability. It makes the inhabitants better citizens and promotes the welfare of the commonwealth. No State in the Union has in its traditions more than New York has to inspire the pride of its people; and when we consider the fact that over twenty-six per cent of its population has come from foreign shores and over thirty-three per cent more was born here of foreign parents, it is not possible to estimate the far-reaching value of a great educational commemoration such as it is the aim of this Commission to hold.

This Celebration is destined to leave in the hearts and minds of the 8,000,000 people of this State an influence for good which will last long after the outward and formal ceremonies shall have ended; and the members of this Commission will find the reward for the sacrifices of valuable time which they are now making in the satisfaction to be derived from having performed a great public service.

Respectfully submitted,

STEWART L. WOODFORD
President.

The report was received and ordered printed in the minutes.

The President's Appreciation of Mr. Ridder's Work.

In addition to this formal report, the President said that he wished to thank Mr. Ridder most heartily for all he had done and to emphasize what his report said in regard to him. He said he thought that the Commission had benefited by his own absence and that he could not have begun to do what Mr. Ridder had done. He wished to express his sincere appreciation of Mr. Ridder's work, and to approve all he had done, and he hoped that Mr. Ridder would continue his valuable assistance.

The President's remarks were heartily applauded.

Mr. Ridder replied, saying, in substance: "You are always very polite, Mr. President. I feel that what you have said proceeds more from your great courtesy than from my deserts. What has been done has been the work of many, but I seem to have the knack of going in and getting the credit." (Laughter and applause.)

Treasurer's Annual Report.

Mr. Seligman, the Treasurer, read the following Annual Report:

To the Hudson-Fulton Celebration Commission: Chapter 325 of the laws of 1906 incorporating this Commission appropriated $25,000 for the purposes of the Act. Twelve thousand five hundred dollars of this amount lapsed and was covered into the State treasury. The balance $12,500 was disbursed for various expenditures up to January 29th, 1909.

Chapter 466 of the laws of 1908 appropriated the sum of $162,500 of which amount $43,519.20 has been disbursed up to date.

In addition to the foregoing receipts and disbursements we have received $183.80 interest on deposits which we have remitted to the State Treasurer.

The total amount received in the Subscription Fund to date is $1,929.34 while the disbursements charged to this account are $2,352.16 leaving a balance due our Bankers of $422.82.

Respectfully submitted,

ISAAC N. SELIGMAN,

Treasurer.

Appointed by the Mayor.

The Secretary read a letter dated May 4, from the Executive Secretary of the Mayor of New York, communicating the appointment of the Hon. Elihu Root, Mr. Henry W. Taft, and Col. William Hester as members of the Commission.

The Secretary was directed to add their names to the roll.

Declination of Mr. William Laffan.

The Secretary read a letter dated, Rome, Italy, April 24, 1909, from Mr. William Laffan, expressing regret at his inability to serve on the Commission. The declination was accepted with regret.

Nominated for Appointment by Mayor.

Mr. Fitch, Chairman of the Nominating Committee, presented a report recommending the following named gentlemen for appointment by the Mayor of New York:

Rev. Edward B. Coe, D.D., 42 West 52nd street, pastor of the Dutch Reformed Church of America; the Right Rev. David H. Greer, D.D., No. 4 Gramercy Park, Bishop of the Protestant Episcopal Diocese of New York; Rev. H. Pereira Mendes, D.D., No. 99 Central Park West, Rabbi of the Congregation Shearith Israel; and Mr. Russell Benedict, No. 104 Buckingham Road, Flatbush, Brooklyn, Chairman of the Executive Committee of the Brooklyn Citizens' Committee.

The report was received and the recommendations adopted.

Trustee Nominated in place of Col. Bartlett, Deceased.

Mr. Fitch also presented a report, supplemental to the report of the Nominating Committee dated March 24, referring to the death of Col. Franklin Bartlett, who was named in that report for reelection as a Trustee, and nominating in Col. Bartlett's place, Col. Willis L. Ogden.

The report was received.

Annual Election of Trustees.

The President announced that the next order of business was the election of 100 Trustees for the ensuing year, and invited nominations in addition to those made by the Nominating Committee.

There being none, it was unanimously voted that the Secretary be instructed to cast a single ballot in behalf of the meeting for the 100 gentlemen proposed by the Nominating Committee. The ballot having been cast as directed, the President announced their election as follows:

Hon. John G. Agar,
Hon. James K. Apgar,
Col. John Jacob Astor,
Hon. James M. Beck,
Mr. August Belmont,
Mr. Tunis G. Bergen,
Hon. William Berri,
Hon. Frank S. Black,
Hon. A. J. Boulton,
Mr. George V. Brower,
Hon. J. Rider Cady,
Mr. Henry W. Cannon,
Mr. Andrew Carnegie,
Gen. Howard Carroll,
Hon. Joseph H. Choate,
Sir Caspar Purdon Clarke,
Mr. Paul D. Cravath,
Mr. William J. Curtis,
Mr. Robert Fulton Cutting,
Hon. Robert W. de Forest,
Mr. George G. DeWitt,
Mr. John C. Eames,
Hon. J. Sloat Fassett,
Mr. Stuyvesant Fish,
Mr. Theodore Fitch,
Mr. Thomas Powell Fowler,
Hon. Charles S. Francis,
Mr. George J. Gould,
Maj. Gen. F. D. Grant, U. S. A.
Mr. Henry E. Gregory,
Mr. Edward Hagaman Hall,
Mr. George A. Hearn,
Hon. Warren Higley,
Hon. David B. Hill,
Mr. Samuel Verplanck Hoffman,
Gen. Thomas H. Hubbard,
Hon. Henry Hudson,
Mr. August F. Jaccaci,
Col. William Jay,
Gen. Horatio C. King,
Dr. George F. Kunz,
Mr. John La Farge,
Mr. Charles R. Lamb,
Dr. Henry M. Leipziger,
Hon. Seth Low,
Hon. Arthur Mac Arthur,
Hon. William McCarroll,
Hon. William J. McKay,
Rear Adm. Geo. W. Melville, U. S. N.
Hon. John G. Milburn,
Capt. Jacob W. Miller,
Mr. Frank D. Millet,
Mr. Ogden Mills,
Mr. J. Pierpont Morgan,
Hon. Levi P. Morton,
Mr. William C. Muschenheim.
Mr. Ludwig Nissen,
Hon. Morgan J. O'Brien,
Col. Willis L. Ogden,
Mr. Eben E. Olcott,
Hon. Alton B. Parker,
Mr. John E. Parsons,
Hon. Samuel Parsons,
Mr. Bayard L. Peck,
Hon. George W. Perkins,

Hon. N. Taylor Phillips,
Gen. Horace Porter,
Hon. Thomas R. Proctor,
Hon. Cornelius A. Pugsley,
Mr. Louis C. Raegener,
Mr. Herman Ridder,
Mr. William Rockefeller,
Maj. Gen. Chas. F. Roe,
Mr. Thomas F. Ryan,
Col. Henry W. Sackett,
Col. Herbert L. Satterlee,
Pres. Jacob Gould Schurman
Mr. Gustav H. Schwab,
Mr. Issac N. Seligman,
Hon. Frederick W. Seward,
Mr. J. Edward Simmons,
Mr. Nelson S. Spencer,
Mr. James Speyer,
Mr. Francis Lynde Stetson,
Mr. James Stillman,
Hon. Oscar S. Straus,
Mr. Spencer Trask,
Lieut. Com. Aaron Vanderbilt,
Mr. Alfred G. Vanderbilt,
Mr. Cornelius Vanderbilt,
Mr. William B. Van Rensselaer,
Col. John W. Vrooman,
Dr. Samuel B. Ward,
Mr. Edmund Wetmore,
Hon. William R. Willcox,
Mr. Charles R. Wilson,
Gen. Jas. Grant Wilson,
Maj. Gen. Leonard Wood,
Gen. Stewart L. Woodford,
Hon. Timothy L. Woodruff.

The meeting then adjourned.

HENRY W. SACKETT,
Secretary.

EDWARD HAGAMAN HALL,
Assistant Secretary.

Minutes of

Executive Committee

May 5, 1909.

A meeting of the Executive Committee of the Hudson-Fulton Celebration Commission was held at the headquarters of the Commission in The Tribune Building, at No. 154 Nassau street, New York, on Wednesday, May 5, 1909, immediately upon the adjournment of the Annual Meeting of the Commission.

Roll Call.

Present: The Chairman, Stewart L. Woodford, presiding; and Mr. Tunis G. Bergen, Hon. William Berri, Mr. William J. Curtis, Mr. Theodore Fitch, Mr. Edward Hagaman Hall, Dr. George F. Kunz, Hon. William McCarroll, Captain Jacob W. Miller, Hon. Morgan J. O'Brien, Hon. N. Taylor Phillips, Mr. Herman Ridder, Mr. Henry W. Sackett, Mr. Isaac N. Seligman, Hon. William R. Willcox, and Gen. James Grant Wilson.

The members of the Plan and Scope, Illuminations, Children's Festivals, Memorials and Naval Parade Committees were also invited to be present for conference. Of these committees, the following named members were present in addition to those already mentioned: Constructor William J. Baxter, U. S. N., Mr. Morris P. Ferris, Captain Richard H. Greene, Mr. Willis Holly, Mr. William J. McKay, Mr. John J. McKelvey, Mr. William C. Muschenheim, Mr. John E. Parsons, Hon. Samuel Parsons, Mr. Louis T. Romaine, Mr. George R. Sutherland, Mr. Henry W. Wetmore and Hon. Edgerton L. Winthrop, Jr.

$50,000 *Appropriated for Children's Festival Committee.*

Mr. Samuel Parsons, Chairman of the Children's Festivals Committee, described very fully the plans of that Committee for children's festivals and general commemorative exercises in the public schools of New York City.

After a general discussion of the subject, Mr. Ridder, moved:

That $50,000 be appropriated to the Children's Festivals Committee for children's festivals and general commemorative exercises in the public schools of New York City, this appropriation to cover everything arranged both indoors and outdoors.

Carried unanimously.

$58,000 *Appropriated for Illuminations.*

Mr. Berri, Chairman of the Committee on Illuminations, presented the plans of that Committee requiring an expenditure of $75,000 for certain signal fires along the Hudson River and a general illumination during the week in New York City.

There was a very general discussion of the various features of the proposed illumination.

Gen. Woodford said that in his estimation the most educational feature of the celebration would be the Children's festivals; the most brilliant would be the illuminations. He favored a liberal appropriation for the latter.

Mr. Curtis referred to the illumination of the Champs Elysee in Paris at the time of the automobile parade in 1907 and said that it was the most beautiful sight he had ever seen in his life. He favored a generous apportionment of funds for this feature in New York.

Mr. Ridder, Mr. Seligman, Captain Miller, Dr. Kunz, Mr. Hall, and others participated in the discussion.

Mr. Ridder moved that $10,000 be appropriated for the illuminations on the Hudson river south of Newburgh. Carried unanimously.

Mr. Ridder moved that it was the sense of the meeting that the City Hall, the four borough halls, Grant's Tomb, the Soldiers' and Sailors' Monument in Riverside Park, the Washington Arch, and the Soldiers' and Sailors' Monument in Brooklyn be illuminated. Carried.

Mr. Ridder moved that a sum not exceeding $48,000 be appropriated for illuminations other than the illuminations of the Hudson river which is provided for above and the

illumination of the line of march which has not been provided for. Carried unanimously.

Illumination of Line of March, etc.

On motion of Mr. Ridder it was voted that the Chairman of the Naval Parade Committee and the Chairman of the Committee on Illuminations confer concerning the illumination of the river opposite Riverside Park; and that the Chairman of the Illuminations Committee report at the next meeting of the Trustees not only on that subject, but also on the illumination of the line of march.

Appropriation for Publications Referred with Power.

Mr. Bergen, Chairman of the Committee on Memorials, laid before the meeting the plans for publications and asked for an appropriation of $50,000.

Mr. Sackett called the attention of the Memorials Committee to the fact that every enterprising newspaper in town was preparing to get out a special publication at the time of the celebration, and that the official publications of this Commission would not be without their competitors. It was suggested that this fact be taken into consideration in estimating sales of the official publications.

After a general discussion participated in by Mr. Bergen, Mr. Berri and Mr. Ridder, it was voted that the report be received with thanks, and that the subject be referred to the Memorials Committee and the officers of the Commission with power.

$27,000 *Appropriated to Naval Parade Committee.*

Captain Miller reported the arrangements of the Naval Parade Committee which were also discussed in detail.

Upon motion of Mr. Ridder, it was unanimously voted to appropriate $7,000 for the construction of a bridge over the New York Central Railroad tracks opposite the official landing opposite Riverside Drive.

It was also unanimously voted that the President be authorized to make a contract for four large steamboats for the official use of the Commission on Friday, October 1, at a cost not to exceed $20,000.

Captain Miller Appointed Chairman of Naval Parade Committee.

It was moved to recommend to the President of the Commission that he appoint Captain Miller, heretofore Vice-Chairman of the Naval Parade Committee, as Chairman of that Committee. Carried.

The President thereupon appointed Captain Miller as Chairman of the Committee.

The meeting then adjourned.

HENRY W. SACKETT,
Secretary.

EDWARD HAGAMAN HALL,
Assistant Secretary.

Minutes of

Executive Committee

May 19, 1909

A meeting of the Executive Committee of the Hudson-Fulton Celebration Commission was held at the headquarters of the Commission in the Tribune building, 154 Nassau street, New York City, Wednesday, May 19, 1909, at 3 o'clock p. m.

Roll Call.

Present: The Chairman, Mr. Stewart L. Woodford, presiding; and Hon. William Berri, Mr. William J. Curtis, Mr. Theodore Fitch, Dr. George F. Kunz, Hon. William McCarroll, Captain Jacob W. Miller, Hon. Levi P. Morton, Col. Willis L. Ogden, Mr. Herman Ridder, Mr. Henry W. Sackett, Mr. Francis Lynde Stetson, and Mr. William B. Van Rensselaer.

There were present also by invitation, Mr. Louis A. Ames, Acting Chairman of the Committee on Badges, Flag and Poster; Mr. Archer M. Huntington, Acting Chairman of the Committee on Medals; and Mr. John B. Creighton, Secretary of the Brooklyn Committee.

Excused for Absence.

Regrets for absence were received from Mr. Frank D. Millet, Mr. E. E. Olcott, Mr. Isaac N. Seligman, Hon. William R. Willcox and Gen. James Grant Wilson, and they were excused.

Official Invitations to Foreign Governments.

The Secretary reported that on May 6th, the official invitations to foreign governments and to the foreign diplomats accredited to this government had been delivered to the Department of State which had very courteously consented to transmit them to their respective destinations. The invitations to the foreign governments were accom-

panied by a letter of instruction from the Secretary of State reading as follows:

HUDSON-FULTON CELEBRATION.

DEPARTMENT OF STATE.

WASHINGTON, *May* 10, 1909.

To the Diplomatic Officers of the United States:

Gentlemen: You will address the Minister for Foreign Affairs of the Government to which you are respectively accredited as follows:

"From Saturday, September 25, to Saturday, October 9, 1909, there will be celebrated at the City of New York and along the Hudson River the three hundredth anniversary of the discovery of the river by Henry Hudson in 1609, and the one hundredth anniversary of the first successful application of steam to the navigation of the river by Robert Fulton in 1807.

"The celebration will be in charge of a commission consisting of four hundred prominent citizens appointed by the Governor of New York. The officers of this commission, comprising twenty-one of the leading citizens of New York City, have sent to my Government, with a request that it be delivered through the diplomatic channel, an invitation addressed to the Government of to be represented at the celebration 'by its official representative and a vessel of its navy.'

"Under the instructions of my Government I have the honor to transmit the invitation to you with the expression of my Government's hope that the Government of may find it convenient to accept it. I am to explain to Your Excellency that by the expression 'its official representative' is meant the sending of an official representative from and not the designation of its diplomatic representative at Washington, to whom a separate invitation has been extended.

"Accompanying the invitation Your Excellency will find a printed program containing full information regarding the celebration and the exercises set apart for each day.

"I am also to say that the State of New York has appropriated $400,000 and the City of New York $200,000 to defray the expenses of this celebration, and that the diplomatic, naval, and other official representatives of foreign nations will be guests of honor of the commission and will be accorded hospitality, both of a public and private char-

acter, from the time of their formal reception on Saturday, September 25th, until the close of the celebration."

The invitation and program are enclosed herewith.

I am, Gentlemen, your obedient servant,

P. C. Knox.

Enclosures as above.

Invitation to the President and Cabinet.

The President reported that on May 6th, official invitations were delivered by the representative of this Commission to the President and Vice-President of the United States and the members of the Cabinet; and that on the following Monday, May 10th, he called upon the President to give him further assurance of the cordial desire of the Commission that he be present at the Celebration. The President assured the President of this Commission that he would be present if the plans for his Alaska trip did not interfere, and furthermore that he would be happy to instruct the Secretary of the Navy and the Secretary of War to send to New York as many ships of the Navy and United States troops as should be practicable.

Appointments by the Mayor.

The Secretary read a letter from the Executive Secretary of His Honor, the Mayor of New York, dated May 12th, communicating the appointment of the following named gentlemen as members of this Commission upon recommendation of the Trustees. (See page 1014.)

Hon. William G. McAdoo,
Mr. William C. Brown,
Mr. James McCrea,
Mr. F. D. Underwood,
Mr. Eben B. Thomas,
Mr. George F. Baer,
Mr. Oscar G. Murray,
Mr. Ralph Peters
Mr. Vernon H. Brown,
Mr. A. Gips,
Mr. William Coverly,
Mr. William Hartfield,
Mr. Paul Faguet,
Mr. Cesare Conti,
Mr. Oscar L. Richards,
Mr. Charles S. Mellen,
Mr. John Lee,
Mr. A. E. Johnson,
Mr. Chas. H. Phelps,
Mr. Max Strauss,
Mr. F. Feltman,
Mr. Frank Tocci,
Mr. J. Terkuille,
Mr. Alexander F. Bouvet,
Mr. Frank L. Frugone,
Mr. Vincent W. Woytisek,
Col. Willis L. Ogden,
Mr. Eliot Tuckerman,

Mr. Wm. Butler Duncan, Jr.
Mr. A. Curtiss James,
Mr. John Schroers,
Capt. J. B. Murdock, U.S.N.
Hon. Timothy P. Sullivan,
Hon. John Diemer,
Hon. Reginald S. Doull,
Hon. Frank L. Dowling,
Hon. Robert F. Downing,
Hon. Patrick F. Flynn,
Hon. John D. Gunther,
Hon. William P. Kenneally,
Hon. Francis P. Kenney,
Hon. John J. F. Mulcahy,
Hon. Arthur H. Murphy,
Hon. Percival E. Nagle,
Hon. James W. Redmond,
Hon. David S. Rendt,
Hon. Joseph Schloss,
Hon. George J. Schneider,
Hon. Jacob J. Velton.

The Secretary was directed to add their names to the list of the Commission.

Official Escort to the Half Moon.

The Secretary laid before the Committee the following letter from the Assistant Secretary of the Netherlands Hudson-Fulton Commission.

's-Gravenhage—4 May-1909.
Lange Voorhout 31.

COMMISSIE VOOR DE
HUDSON FULTON GEDACHTENISVIERING.

HENRY W. SACKETT, ESQ., *Secretary Hudson-Fulton Celebration Commission, New York:*

Dear Sir: I beg to acknowledge receipt of your favors of 2d and 19th ult., contents of which I have read with interest. The pamphlets you advise in your first have also duly come to hand and have been distributed amongst the members of our Commission. I beg to tender you our sincere thanks for the attention in sending us these booklets, which will contribute to the interest that people take over here in the forthcoming celebration.

As regards your inquiry concerning the construction and launching of the "Half Moon," I regret being unable to furnish you at the present moment with the information you desire. We have, however, taken the necessary steps for the matter in question and I hope to be able to send you sufficient data in about a month's time, together with various photos of the vessel.

The launching of the "Half Moon" took place on the 15th April last and we expect the vessel to be ready for inspection in the beginning of June.

Our Commission will esteem it a favor if you will be kind enough to furnish me with a few copies of some of the papers, that published articles on the plans of this country.

I further beg to inform you that the following gentlemen have the intention of representing our Commission on the occasion of the presentation of the Half Moon:

J. T. Cremer, President Netherlands Trading Society, Ex-Secretary of State for the Colonies, Vice-President; R. Van Rees, treasurer; J. Heldring, Asst. Secretary; Jonkheer O. Reuchlin and J. Rypperda Wierdsma, managing directors of the Holland-America Line; S. P. van Eeghen, President of the Chamber of Commerce Amsterdam; Baron J. D'Aulius de Bourouill, Professor at the University of Utrecht; J. C. de Marez Oyens, ex-Secretary of State for Commerce and Baron J. C. van Tuyll van Serooskerken, comptroller of Her Majesty's Crownlands.

In addition to the above, Mr. E. J. Benthem, engineer Royal Navy, will probably sail for the States in the beginning of September next. Mr. Benthem has been in charge of the construction of the Half Moon and his presence in New York is essential for the superintendence of the rigging of the vessel, as he is the only man who is entirely familiar with this important work.

I also take the liberty to inform you that our government intends sending instructions to Captain Van Hecking Colenbrander, Commander of H. M. "Utrecht," now stationed in the harbour of Curacao, to sail for New York in August next. The "Utrecht" is due to arrive in your harbour abt. 15th September.

The crew of the Half Moon has been selected from the equipage of H. M. "Utrecht" and it will be of interest to you to know that Lieutenant Lam will act as Henry Hudson, whilst Lieutenant de Meester will take the role of mate of the Half Moon.

I am, Dear Sir,

Yours faithfully,

(Signed) J. Heldring,

Asst. Secr.

Rental of Room 805 Renewed.

The Secretary laid before the Committee a communication dated May 5, 1909, from the Hon. N. Taylor Phillips, Secretary of the Commissioners of the Sinking Fund, transmitting a certified copy of a resolution adopted

by the Commissioners of the Sinking Fund, at a meeting held May 5, 1909, as follows:

Resolved, That the Comptroller be and is hereby authorized and directed to execute a renewal of the lease to the City, of Room 805 in the Tribune Building, No. 154 Nassau Street, Borough of Manhattan, for use of the Hudson-Fulton Celebration Commission, for a period of one year from May 1, 1909, at an annual rental of One thousand Dollars ($1,000), payable quarterly, and upon the same terms and conditions as contained in the existing lease; lessor, Tribune Association; the Commissioners of the Sinking Fund deeming the said rent fair and reasonsonable and that it would be for the interests of the City that such lease be made.

A True Copy of Resolution adopted by the Commissioners of the Sinking Fund, May 5, 1909.

(Signed) N. TAYLOR PHILLIPS,
Secretary.

Prize Medals for High Schools and Academies.

The Secretary laid before the Committee the following circular letter which has been sent by the Hon. Andrew S. Draper, State Commissioner of Education to the principals of High Schools and Academies throughout the State.

STATE OF NEW YORK

EDUCATION DEPARTMENT

COMMISSIONER'S ROOM.

ALBANY, *April* 26, 1909.

To Principals of High Schools and Academies:

The Education Department is planning a bulletin for the use of the schools of the State upon the Hudson-Fulton celebration which will be issued the latter part of May. The formal exercises of the celebration will extend from September 25 to October 9, 1909. Wednesday, September 29th, is to be Educational day, and it is hoped that all the schools will hold exercises at that time.

The Hudson-Fulton Celebration Commission, through its General Commemorative Exercises Committee, of which President Schurman of Cornell University is chairman, authorizes me to announce that the commission will award

two medals to each high school and to each academy in the State, for the best essays on the discovery of the Hudson river or of the application of steam to navigation thereon, one medal to be awarded to a boy and one to a girl, in each school. These essays are to be not more than three thousand words in length, and are to be presented in the handwriting of the author to the principal of the school. The principal is to determine the award and certify the name of the winners to the Commissioner of Education not later than September 25, 1909. It is suggested that public announcement of the winners be made at the exercises on Wednesday, September 29th. Principals are to determine all matters of detail not mentioned here.

Very truly yours,

(Signed) A. S. Draper,
Commissioner of Education.

Death of Mr. Marshall and Mr. Callanan Announced.

The Chairman stated that it was his painful duty to announce the death on May 5th of Mr. Pierre H. Marshall.

Captain Miller offered the following resolution:

Whereas, in the death of Mr. Pierre Holly Marshall, this Commission has lost the services of an active and patriotic member; New York a citizen whose life was devoted to her development, and the community one whose family for several generations has been identified with the progress of our merchant marine, therefore be it

Resolved, that this Commission spread upon its minutes its appreciation of Mr. Marshall's civic and Christian example, and that a copy of this preamble and resolution be forwarded to his relatives as an expression of sympathy for the bereavement which has fallen to them.

The resolution was unanimously adopted.

The President said that it was also his sad duty to announce the death of Mr. John Hoyt Callanan of Schenectady who was killed on May 12th by the premature explosion of a blast of dynamite in a stone quarry operated by the Callanan Road Improvement Co. near the village of South Bethlehem, eleven miles southwest of Albany.

Appointments to Commission Declined.

The Secretary reported that he had received letters from Mr. A. E. Johnson, Mr. John Lee, Mr. James McCrea,

Mr. Charles S. Mellen and Mr. Charles H. Phelps, declining their appointments as members of this Commission.

Committee Changes.

The Chairman announced the following changes in Committees:

Executive Committee: Col. Willis L. Ogden appointed.

Naval Parade Committee: Mr. Pierre H. Marshall, deceased.

Official Literary Exercises Committee: Mr. Russell Benedict, added.

Plan and Scope Committee: Col. Willis L. Ogden, added.

Reception and Hospitality Committee: The Reception Committee and the Hospitality Committee are consolidated under the single title of the "Reception Committee" with the Hon. Seth Low as Chairman and Dr. George C. Batcheller Vice-Chairman.

Upper Hudson Committee: Hon. J. H. Callanan, deceased.

Citizens' Committee of Richmond.

Mr. Ridder reported that His Honor, the Mayor of New York, had appointed a Citizens' Committee of the Borough of Richmond, consisting of about 200 members whose names will be found appended to these minutes.

Mr. Ridder stated that the Committee would meet for organization in the Borough Hall at St. George, S. I. on Monday, May 24th, at 8 p. m.

Nominated for Appointment by the Mayor.

Mr. Fitch, Chairman of the Committee on Nominations, presented a report recommending to the Mayor for appointment on this Commission the following named gentlemen.

Mr. Russell Benedict of the Brooklyn Celebration Committee, 104 Buckingham Road, Flatbush, Brooklyn, N. Y.

Mr. William Temple Emmett, Chairman of the Irish Societies for the Historical Parade, 52 Wall Street, New York.

Mr. William C. Demorest, 60 Liberty Street, New York.

Hon. Jacob A. Cantor, Former President of the Borough of Manhattan, 25 Broad Street, New York.

Gen. Theodore A. Bingham, Commissioner of Police, Police Headquarters, New York.

Mr. Charles Swanson, representing Welsh Societies, 90 West Street, New York.

Col. Andrew D. Baird, President of the Scotch Societies, Wythe Avenue and Keap Street, Brooklyn, N. Y.

Mr. Fitch moved that the report be received and recommendations adopted. Carried.

Official Landing Place.

Mr. Ridder reported that on May 7th the Board of Estimate and Apportionment of the City of New York appropriated $32,000 for the purpose of constructing a mooring place for the historic Half Moon and Clermont and an official landing place at a place to be selected on the Hudson river shore on Manhattan Island.

$1,000 *Voted for Manhattan Citizens' Committee.*

Upon motion of Mr. Ridder, at the request of the Hon. Joseph H. Choate, Chairman of the Manhattan Citizens' Committee, $1,000 was voted for the expenses of that Committee.

Expenditures Authorized for Medals.

Mr. Huntington recapitulated the estimate for official medals presented by the Committee on Medals to the meeting of the Trustees held April 28th, (see page 1010) and gave further information concerning the manufacture of the medals.

Mr. Stetson said that he had been concerned from two standpoints in regard to the medals: As Chairman of the Committee on Law, he had secured the enactment of a law by the Legislature of the State of New York to protect the design of the medal from imitation. As Chairman of the Banquet Committee, he was interested in the use of the medal as a souvenir of the official banquet. The medal, if it is used as a banquet favor, could not be the bronze medal made for general distribution. The question therefore arose what number and what varieties of medals should be manufactured. The Committee on Medals had

recommended three kinds, namely, a three-inch gold medal costing $235.00 apiece, a four-inch bronze medal costing 95 cents and a two and one-half-inch sterling silver medal costing $3.50 apiece. With regard to the gold medal, it was at first proposed to have three copies struck, one for the King of England, in which country Henry Hudson was born, one for the Queen of The Netherlands, from which Henry Hudson sailed, and one for the President of the United States. To these three it was proposed to add a fourth for the President of the French Republic in which Fulton conducted his first experiments in steam navigation. He therefore moved that four gold medals for presentation be struck at the expense of the Commission.

Mr. Ridder said he thought that all nations should be treated alike and that no discrimination should be shown in giving them medals.

Gen. Woodford stated that as a matter of diplomatic etiquette these medals would have to be delivered to the recipients through the proper diplomatic channel and therefore that it would be inappropriate to present them at the banquet.

Mr. Ridder moved as a substitute for Mr. Stetson's motion that a gold medal be presented to the President of the United States and to the head of every foreign Government which sends a warship to the Celebration and that the necessary appropriation therefor be hereby made.

Mr. Stetson accepted Mr. Ridder's substitute and the motion was unanimously carried.

Mr. Stetson moved that 2½ inch sterling silver medals be provided for each person at the official banquet and that they be sold by the Commission to the Banquet Committee at cost. Carried.

Mr. Stetson moved that notice be sent to every member of the Commission, the Borough Citizens' Committees and Aides to the effect that they will be permitted to subscribe for silver medals at cost; that the medal for each member of the Commission be a four-inch sterling silver medal with the name of the Commissioner struck thereon, and that the medal for the members of the Borough

Citizens' Committees and for the Aides of the Commission be sterling silver medals two and one-half-inches in diameter; that the notice provided for in this resolution be not sent out until further order; that the number of medals necessary to meet the requirements of this resolution be struck and that the amount of money necessary therefor be hereby appropriated. Carried.

The question of the striking of the bronze medals for general distribution was referred back to the Committee on Medals with the request that it recommend at a future meeting a method of sale.

$1,000 *Voted for the Brooklyn Committee.*

Col. Ogden, Chairman of the Brooklyn Committee, presented the following report:

May 19, 1909.

To the Hudson-Fulton Commission:

Gentlemen: The Brooklyn Committee respectfully submit the following for you consideration:

We require for the establishment of headquarters for rent May 17 to October 1, $500.00. This is payable in advance on account of low rent which we have obtained.

For additional clerk hire, 1, at $50.00 per month.

For the decoration of the shore drive road, 2½ miles in length for Saturday afternoon, Sept. 25th, the commencement of the Celebration, the erection of two windmills with tower $10,000 each.....	$20,000 00
One Weeping Tower.....	8,000 00
One Tepee	3,000 00
	$31,000 00

Yours respectfully,

WILLIS L. OGDEN,
Chairman.

Mr. Ridder moved to appropriate $1,000 for the expense of the Brooklyn Committee. Carried.

Mr. Ridder moved that the portion of the report referring to the wind-mills, Weeper's Tower and Tepee be referred to the Plan and Scope Committee.

Mr. Stetson said that the proposition for the erection of these stationary structures did not commend itself to

his judgment. With the exception of the official landing, no moneys had yet been appropriated for any stationary structures. He thought that if the citizens of Brooklyn, or of Manhattan, or of any other borough desired stationary structures of this sort, they should pay for them, and not ask the Commission to do so.

Col. Ogden thought it would be inexpedient and impracticable to have the funds subscribed by the different boroughs set aside for their special use. He had been assured that everything was to go into a common fund and that proper consideration would be shown to Brooklyn.

After some informal discussion, Mr. Ridder's motion to refer was carried.

Manufacture of Official Flags Authorized.

Mr. Ames, Acting Chairman of the Committee on Badges, Flag and Posters, presented the question of the method to be pursued in the manufacture of the official flag and the subject was generally discussed by Mr. Stetson, Mr. Fitch, Dr. Kunz, Mr. Berri and Capt. Miller. In the course of the discussion, it was suggested that the most practicable way of handling this subject was to permit any firm of flag manufacturers to manufacture the flag provided it would comply with the specifications prescribed by this Commission.

Mr. Stetson inquired what value the copyright would be under such conditions.

It was explained that the value of the copyright was that the copyright privilege to manufacture would be granted only to such firms as would agree to comply with the specifications, and furthermore it would protect the flag from advertisements. Mr. Ames stated that in the Lewis and Clarke Exposition, the flag was not copyrighted and the result was that unscrupulous firms copied it and placed upon it their advertisements.

At the conclusion of the discussion it was voted that the copyright privilege to manufacture the official flag of the Hudson-Fulton Celebration Commission in accordance with specifications to be furnished by the Commission, be granted

to any firm of flag manufacturers, duly approved by the Commission, which will comply with the specifications.

Mr. Ames also asked the pleasure of the Committee in regard to the printing of the official poster, which had already been designed.

The subject was discussed by Mr. Ridder, Mr. Berri, Mr. Sackett, Capt. Miller and Mr. Stetson.

Mr. Berri suggested that some responsible lithographic company would undertake to issue these without expense to the Commission provided a suitable space were provided on the poster for the advertisement of a railroad or other business concern.

Dr. Kunz suggested that in granting the privilege to place advertising on the poster, not only the space occupied by the advertisement but also the size of the printing should be limited in the specifications.

Mr. Stetson moved that the subject of the poster be referred back to the Committee with the request that it report further along the lines suggested.

Mr. Ames also asked instructions in regard to the manufacture of badges; and in the general discussion which ensued it developed that the actual design of the badge had not yet been submitted to the Trustees. The subject was therefore referred back to the Committee with request that it report its design.

$12,000 *Voted to the Committee on Illuminations.*

Mr. Berri, Chairman of the Committee on Illuminations, showed photographs and gave a verbal description of the plans of the Committee for illuminating the bridges, the line of march and other features of the Celebration.

It was voted that the sum of $12,000 in addition to the $58,000 appropriated by the Executive Committee on May 5th be appropriated for the use of the Committee on Illuminations.

Appeal for Popular Subscriptions.

Mr. Ridder, Chairman of the Committee on Ways and Means, reported that on Monday, May 17th, the following

circular letter was sent to a large number of citizens of New York, inviting subscriptions for the Celebration.

Dear Sir: The Hudson-Fulton Celebration Commission, appointed by the Governor of the State of New York and the Mayor of the City of New York, invites you to contribute to a Citizens' Fund to be applied to the celebration, next Fall, of the Ter-centenary of the discovery of the Hudson River by Henry Hudson in 1609 and the Centenary of its first successful navigation by steam by Robert Fulton in 1807. It is desired to raise $500,000.

Under another cover we are sending you a pamphlet entitled "Hudson and Fulton" which, besides showing the historical significance of the two great events to be commemorated, will give you a general outline of the plans for the Celebration. The preparations for the execution of these plans are now so far advanced that the Commission confidently looks forward to the most brilliant celebration of its kind that has ever been seen in this country.

Towards the expenses of the celebration the State and Municipal Governments have made liberal appropriations; but in asking from these sources only a part of the requisite funds, and in refraining from asking the Federal Government for any appropriation whatever, the Commission has confidently counted upon the local pride, patriotism and public spirit of the private citizens to meet the requirements for an adequate celebration worthy of this great and wealthy Metropolis.

Eleven years ago, preparations were begun for the Celebration of Municipal Consolidation, but they were terminated by the unhappy interruption of the friendly relations of a foreign power. In this auspicious year of peace and prosperity, it is appropriate that as we commemorate the third centenary of the opening of this region to civilization, our united city should rejoice in the superb achievements of the intermediate centuries during which New York has pointed the way in steam navigation and become the "mart of nations. . . the crowning City, whose merchants are princes, whose traffickers are the honorable of the earth."

We therefore appeal to you in the name of the Navigator who made our harbor and river known to the world; in the name of the Pioneer Inventor who laid the foundation for our great water-borne commerce; and in the name of the Genius of our people in every walk of life which has made New York the Second City of the World, to lend your substantial aid to the suitable Celebration of our

Historical Festival. Such portion of the funds thus raised as are not expended on the educational features of the commemoration will be devoted to a permanent memorial.

Are you a New Yorker?

Do you not wish to make a special effort for New York?

If so, please make your check payable to Isaac N. Seligman, Treasurer, and forward it to him at No. 1 William Street, New York, and your contribution will be formally reported to the Trustees and recorded in the official printed minutes of the Commission.

STEWART L. WOODFORD,
President.

HENRY W. SACKETT,
Secretary.

JOSEPH H. CHOATE,
Chairman Citizens' Committee.

Keel of the Clermont Laid.

Capt. Miller reported that on Friday, May 14th, the keel of the Clermont was laid by the Staten Island Shipbuilding Co. and that the work of construction was progressing satisfactorily.

Captain Miller made a brief statement in regard to the requirements of the Naval Parade Committee, but owing to the lateness of the hour, further discussion was postponed until the next meeting.

The meeting then adjourned.

HENRY W. SACKETT,
Secretary.

EDWARD HAGAMAN HALL,
Assistant Secretary.

Minutes of

Trustees' Meeting

May 26, 1909.

The thirty-eighth meeting of the Trustees of the Hudson-Fulton Celebration Commission was held at headquarters in the Tribune Building, No. 154 Nassau Street, New York City, Wednesday, May 26, 1909, at 3 o'clock p. m. The Chairmen of committees and some members of their committees were also invited to be present.

Roll Call.

Present: The President, Mr. Stewart L. Woodford, presiding, and Mr. Louis Annin Ames, Hon. James K. Apgar, Dr. George C. Batcheller, Mr. Russell Benedict, Mr. Tunis G. Bergen, Hon. William Berri, Hon. A. J. Boulton, Mr. George V. Brower, Mr. Cornelius F. Burns, Hon. Joseph H. Choate, Mr. John B. Creighton, Mr. Theodore Fitch, Mr. Henry E. Gregory, Mr. Edward Hagaman Hall, Mr. George A. Hearn, Hon. Warren Higley, Mr. Samuel Verplanck Hoffman, Hon. Henry Hudson, Gen. Horatio C. King, Dr. George F. Kunz, Mr. Charles R. Lamb, Hon. Gustav Lindenthal, Col. Arthur MacArthur, Mr. William J. McKay, Rear Admiral George W. Melville, U. S. N., Capt. Jacob W. Miller, Mr. William C. Muschenheim, Col. Willis L. Ogden, Hon. Alton B. Parker, Hon. Samuel Parsons, Hon. Cornelius A. Pugsley, Hon. George G. Raymond, Mr. E. L. Richards, Jr., Mr. Herman Ridder, Col. Henry W. Sackett, Mr. Isaac N. Seligman, Hon. Henry F. Snyder, Mr. Francis Lynde Stetson, Hon. H. B. Swartwout, Mr. Peter H. Troy, Mr. Eliot Tuckerman, Col. John W. Vrooman, Hon. William R. Willcox, Gen. James Grant Wilson.

Absentees Excused.

Regrets for absence were received from the following named gentlemen and they were excused: Mr. Henry W. Cannon, Sir Caspar Purdon Clarke, Mr. William J. Curtis, Hon. Robert W. deForest, Hon. Hiram H. Edgerton, Col. William Jay, Hon. Seth Low, Hon. William McCarroll, Mr. Frank D. Millet, Mr. E. E. Olcott, Hon. N. T. Phillips, Mr. Thomas R. Proctor, Maj. Gen. Charles F. Roe, Col. Herbert L. Satterlee, President Jacob Gould Schurman, Mr. Alfred G. Vanderbilt, Hon. Nathan A. Warren, Mr. Charles R. Wilson.

Minutes Corrected and Approved.

The minutes of the last meeting, having been printed and sent to all members, were approved with the following corrections:

On pages 982 and 1044 the name Henry B. Walker should be changed to Herbert B. Walker.

On page 1011, tenth line, the words "book of the celebration" should read, "proposed publications of the celebration." In the eleventh line after "$50,000," insert: "The book or history of the celebration would not cost more than $3,000." In the thirteenth line, in place of the words "For the publication of this book," substitute the words, "For the various publications proposed." At the end of the fourteenth line add this sentence: "If but one edition were issued, the cost would probably not exceed $25,000."

On page 1034, in list of Manhattan Citizens' Committee, change "William N. Hoag" to "William M. Hoge."

Treasurer's Report.

Mr. Seligman, the Treasurer, presented the following report:

The Trustees of the Hudson-Fulton Celebration Commission: I have the honor to report the state of the treasury at the close of business Tuesday, May 25, 1909, as follows.

STATE FUND, CHAPTER 325, LAWS OF 1906.

DEBIT.

To cash received from State Treasurer.....	$12,500 00
To interest on deposits.....	373 29
To balance	50
	$12,873 79

CREDIT.

By paid on approved vouchers, Nos. 1 to 130, inclusive	$12,873 79

STATE FUND, CHAPTER 466, LAWS OF 1908.

DEBIT.

To cash received from State Treasurer	$35,386 82

CREDIT.

	By balance	$0 50
	Disbursements previously reported	41,307 77
	Interest on bankers' advances to March 27th.	42 75
	Paid on approved vouchers, Nos. 124 to 187, both inclusive, as follows:	
124	A. H. Stoddard	2,010 99
125	Am. Dist. Teleg. Co.....	1 68
126	Charles W. Aschenbach & Co.....	14 40
127	Audit Co. of New York	50 00
128	Baresi Coal Co.....	41 25
129	Bell Bag Co.....	52 47
130	Bolton Electric Co.....	97 64
131	Boyd's City Dispatch.....	30 36
132	H. B. Claflin & Co.....	386 22
133	Columbia Wagon Co.....	3,920 00
134	John B. Creighton	309 00
135	J. J. Conlon	17 00
136	Cross, Austin & Ireland Lumber Co..	124 07
137	Howard Douglas & Co.....	192 25
138	Thos. C. Edmonds & Co.....	397 70
139	Erie Railroad Co.....	1,000 00
140	Estey Wire Works Co.....	12 58
141	Finn Bros.	78 75

142	Edward Hagaman Hall	$906 70
143	Heywood Bros. & Wakefield Co	7 00
144	Charles F. Hubbs Co	8 18
145	August F. Jaccaci	18 13
146	R. S. Jennings	3 75
147	Henry Lindenmeyr & Son	11 41
148	Abraham Linde	30 00
149	J. B. Lyon Co	884 89
150	Lyons & Chabot	27 54
151	Manhattan Stove Co	5 00
152	Manhattan Straw Board Co	3 10
153	Manhattan Wood Working Co	1,595 75
154	Katherine M. Mayer	80 77
155	Joseph McBride	51 00
156	Capt. J. W. Miller	31 92
157	George N. Moran	346 99
158	C. S. Morrell	21 50
159	The National Press	56 66
160	The N. Y. Cordage Co	41 38
161	The N. Y. Edison Co	184 36
162	N. Y. Lake Champlain Tercentenary Com.	6,000 00
163	N. Y. Telephone Co	25 05
164	Wm. Parry	625 00
165	Patterson Bros.	15 11
166	John Polhemus Printing Co	29 00
167	Raritan River Clay Co	60 00
168	Remington Typewriter Co	19 10
169	Henry Romeike, Inc.	23 01
170	Scofield Co.	4 50
171	Smith Premier Typewriter Co	1 50
172	Beulah A. Spencer	49 05
173	Lena Spinrad	83 66
174	A. H. Stoddard	477 24
175	Stramiello & Robillotta	9 40
176	Grace E. Taft	50 00
177	S. Trimmer & Sons, Inc	5 25
178	The Typewriter Exchange	3 00
179	The Underwood Typewriter Co	64 08
180	David T. Wells	218 79
181	White's Studio	392 15
182	William Wilkening	682 25
183	Jacob Zucker	30 00
184	A. H. Stoddard	1,999 47
185	A. H. Stoddard	2,202 14

186	Edward Hagaman Hall	$1,290 00
187	A. H. Stoddard	2,145 53
	Total credit	$70,907 69
	Total debit	35,386 82
	Balance due to bankers	$35,520 87

SUBSCRIPTION FUND.

DEBIT.

To subscriptions previously reported	$1,927 16
Subscriptions, April 29 to May 25, 1909	7,100 18
Total	$9,027 34

CREDIT.

	By disbursements previously reported	$2,352 16
	Paid on approved vouchers:	
15	Martin B. Brown Co	61 50
16	Greenebaum Bros.	287 75
17	Henry G. Paine	299 03
	Total credit	$3,000 44
	Total debit	9,027 34
	Balance on hand May 26, 1909	$6,026 90

Respectfully submitted,
ISAAC N. SELIGMAN,
Treasurer.

Substitute Appropriation of $67,000 for Naval Parade Committee.

Captain Miller, Chairman of the Naval Parade Committee, presented a detailed estimate of the requirements of the Naval Parade Committee, amounting to $68,969, and a verbal explanation of additional requirements for the entertainment of crews of foreign men-of-war, making the total request of the Committee on Naval Parade, $72,000.

In explaining the various items, he spoke of the importance of the initial day of the celebration, Saturday,

September 25th. He said that the figures in his estimate had been gone over very carefully by himself, as a seafaring man, and with the Presiding Vice-President, Mr. Ridder, and with the Committee on Naval Parade. He spoke of the necessity of providing for the commissary stores for the men-of-wars men and naval militia, who will give their time for a week to this event. He also explained the various other items, including the building of the Clermont, the chartering of steamers, the purchase of flags, the fireworks on Saturday, September 25th, the construction of bridge at the official landing place, the hiring of musicians, the purchase of medals, clerical services, etc. He said that the estimate was the result of careful study and thought, and he trusted that the amount would be allowed to the Committee.

The subject was generally discussed by Mr. Ridder, Dr. Kunz, and others.

Mr. Ridder suggested that the $5,000 included in this estimate for illuminations be taken out and included in the appropriations for the Illuminating Committee.

At the conclusion of the discussion, Mr. Ridder moved that all previous appropriations for the Naval Parade Committee be cancelled, and that in lieu thereof an appropriation of $67,000 be made to the Naval Parade Committee. The motion was carried unanimously.

$5,000 Appropriated for Illuminations.

Mr. Ridder then moved that $5,000, in addition to previous appropriations, be made to the Committee on Illuminations. The motion was unanimously carried.

Bills Approved for Payment.

In presenting the budget of bills for approval for payment, the Assistant Secretary asked the opinion of the Trustees as to the method of paying the Metropolitan Museum of Art the $15,000 appropriated toward its Hudson-Fulton art exhibit and catalogue. He said that it would be more convenient for the Museum if the money could be paid in instalments of $5,000 each. The Museum is a public institution, and he understood that the City of

New York pursued a similar course with respect to its payment of public funds to that institution.

Dr. Kunz moved that the Treasurer be authorized to pay to the Metropolitan Museum of Art the first $10,000 of its appropriation in two payments of $5,000 each, the payment of the second instalment not to be made until an accounting had been had for the disbursement of the first instalment. The motion was carried.

The following bills were then approved for payment, subject to examination and approval by the Auditing Committee:

Bills previously authorized and paid and not yet presented to the Trustees:

A. H. Stoddard, construction payroll, May 1.	$2,010 99
A. H. Stoddard, construction payroll, May 8.	1,999 47
A. H. Stoddard, construction payroll, May 15.	2,202 14
E. H. Hall, postage on 25,000 pamphlets and 25,000 appeals for subscriptions.....	1,290 00
A. H. Stoddard, construction payroll, May 22.	2,145 53
Total	$9,648 13

Bills not previously presented, payable from State Fund:

American District Telegraph Co., April service	$6 83
Baresi Coal Co., floats construction	12 00
Bell Bag Co., floats construction	26 10
George Bockhaus, hauling floats.....	106 00
Brooklyn League, rent of office, 44 Court st.	25 00
The H. B. Claflin Co., construction of floats.	622 85
Columbia Wagon Co., trucks.....	2,940 20
Miss J. A. Cooke, mimeographing	9 15
Cross, Austin & Ireland Lumber Co., for construction of floats	53 66
John B. Creighton, Assistant to the Secretary.	251 25
De-Fi Manufacturing Co., carbon paper....	7 00
Howard Douglas, insurance	31 50
Dunbar Box and Lumber Co., construction of floats	315 81
Thomas C. Edmonds & Co., for contruction of floats	330 20
Finn Bros., furniture	15 00
W. H. Funk, call buttons, etc.....	4 00
Henry Gade, construction of floats.....	71 80

E. H. Hall, disbursements.....	$276 33	
Salary for May.....	650 00	
		$926 33
Charles F. Hubbs & Co., construction of floats		35 04
Library Bureau, filing cabinet, etc.....		57 70
Abraham Linde, office boy, May.....		30 00
J. B. Lyon Co., printing, etc.....		1,161 24
Manhattan Straw Board Co., construction of floats		4 65
Manhattan Wood Working Co., construction of floats		610 41
Matson & Co., construction of floats.....		4 05
McCaldin Bros. Co., construction of floats...		539 72
Katherine M. Mayer, stenographer for May.		75 00
Joseph McBride, construction of floats.....		51 00
Marie T. Merlau, stenographer for May.....		69 24
Metropolitan Museum of Art, art exhibit....		5,000 00
Capt. Jacob W. Miller, disbursements.....		30 64
George N. Moran, disbursements.	$35 95	
Salary for May	291 66	
		327 61
Cornelius S. Morrell, shelving		9 50
New York Edison Co., construction of floats.		87 22
New York Law Journal, advertising.....		1 75
New York Telephone Co., May service.....		26 00
Alton B. Parker, disbursements, Hudson River Scenery Committee		85 26
Wm. Parry, Executive Assistant, May Salary.		625 00
People's Surety Co., accountant's bond.....		12 50
Pettes & Randall Co., construction of floats.		20 00
Polhemus Printing Co., stationery.....		53 59
Rapid Addressing Machine Co., stamping subscription circulars		4 00
Remington Typewriter Co., purchase and rentals		130 50
F. A. Ringler Co., engrossing invitations....		57 52
Henry Romeike, Inc., press clippings, April.		22 65
Scheer & Ebert, construction of floats.....		3 25
Singer Sewing Machine Co., construction of floats		3 50
Lena Spinrad, stenographer for May.....		75 00
Staten Island Shipbuilding Co., building Clermont		2,000 00
Stewart & Co., construction of floats.....		90 00
A. H. Stoddard, seven float designs.....		350 00

A. H. Stoddard, thirteen float designs.....		$650 00
A. H. Stoddard, disbursements...	$118 73	
May salary	416 66	
		535 39
Tribune Association, rental of rooms 808, 813 and 902		170 00
Typewriter Exchange, rental		3 00
Underwood Typewriter Co., stationery.....		21 26
David T. Wells, disbursements...	$7 10	
Salary for May	208 33	
		215 43
Beulah Spencer, stenographer for May.....		75 00
White Studio, photographs		107 50
William Wilkening, construction of floats...		662 15
Jacob Zucker, office boy, May.....		30 00
Total		$19,868 95

Payable from Subscription Fund:

James T. Backus, bookkeeper, May.....	$90 00
H. K. Brewer & Co., stationery.....	1 75
Martin B. Brown Co., printing.....	7 50
Henry Christensen, printing.....	1 25
Christensen & Boesen, printing.....	1 75
Evening Post Job Printing Office, printing..	10 25
Greenbaum Bros., printing	235 75
Alton B. Parker, disbursements for printing.	144 50
John B. Trainer, accountant, May.....	292 86
Total	$785 61

System of Audit and Payment Explained.

Mr. Ridder, referring to the presentation of bills for approval, stated that the Commission had established a very careful system of audit and requested the Treasurer, Mr. Seligman, to explain it for the benefit of the Trustees.

The routine of payment was then described as follows:

Bills are first rendered to the headquarters of the Commission, endorsed with the approval of the persons contracting them. They are then made out on regular voucher forms and presented to the Trustees for their approval. They are then sent to the three members of the Auditing

Committee, namely, Judge Higley, Commissioner McCarroll and Deputy Comptroller Phillips, who in turn separately examine them and sign the vouchers. Deputy Comptroller Phillips, Chairman of the Auditing Committee, makes affidavit to each of them. The bills then go to the President and Secretary of the Commission and are in turn examined and signed by them. Bills involving the payment of salaries are sent to the State Civil Service Commission at Albany for certification. Bills involving the purchase of furniture are in a similar way sent to the State Prison Commission for certification. When the bills are all duly approved and in order, they are sent to the payees to be receipted. Upon return of the receipted vouchers to this Commission, checks, signed by the Treasurer and countersigned by the President, are sent to the payees, respectively. The funds for the payment of these checks are advanced by our bankers, J. & W. Seligman & Co. The original vouchers are then collated and sent to the State Comptroller with a requisition for their amount. In the State Comptroller's office they are again scrutinized and if found correct, the amount of the requisition is remitted to the Treasurer of this Commission.

This routine is pursued with all bills, excepting the weekly payroll for the construction of floats, which is paid of necessity before presentation to the Trustees but which is subsequently presented to the Trustees for their approval. The accounts are kept in an entirely separate room, devoted especially to that purpose, and are in charge of an expert accountant, Mr. Trainer. Lastly, the books and vouchers of the Commission are audited periodically by the Audit Company of New York.

Recapitulation of Appropriations to the Commission.

One of the Trustees asked for a recapitulation of the appropriations made by the State and the City to this Commission to date.

The Assistant Secretary stated them to be as follows:

Appropriation by Chapter 325 of the Laws of 1906	$25,000 00	
Less amount which reverted to the State Treasury by non-use	12,500 00	
		$12,500 00
Reappropriated by Chapter 466 of the Laws of 1908		12,500 00
New appropriation by Chapter 466 of the Laws of 1908		150,000 00
Appropriated by Legislature of 1909		300,000 00
Total appropriations by the State		$475,000 00
Appropriated by the City of New York		250,000 00
Total appropriations by State and City		$725,000 00

Mr. Stetson, Chairman of the Committee on Law and Legislation, explained that of the $475,000 appropriated by the State, the first $25,000 was intended for preliminary expenses; $100,000 was set apart by law for use at and above Newburgh; and $25,000 was set apart by law for the expenses of the Governor, his staff, the elective officers of the State and the members of the Legislature; leaving, in effect, only $325,000 of the State funds available for the celebration south of Newburgh.

Appointments by the Mayor.

The Secretary presented a letter from the Executive Secretary of the Mayor of New York, communicating the appointments of the Rev. Edward B. Coe, D.D., The Right Rev. David H. Greer, D.D., The Rev. H. Pereira Mendes, D.D., and Mr. Russell Benedict, as members of this Commission.

The Secretary was directed to add their names to the roll of the Commission.

Committee Changes.

The President announced the following changes in Committees:

Reception Committee: Right Rev. David H. Greer, D.D., Rev. H. Pereira Mendes, D.D., and Rev. Edward B. Coe, D.D., added.

Aquatic Sports Committee: Captain Jacob W. Miller resigned as Chairman, and Captain A. B. Fry appointed Chairman.

Public Health and Convenience Committee: Mr. Charles W. Lefler and Mr. Benjamin F. Hamilton added.

Additions to the Manhattan Citizens' Committee.

The Secretary read letters dated May 21 and May 22 from Mr. Eliot Tuckerman, Secretary of the Manhattan Citizens' Committee, communicating the appointment by the Chairman, the Honorable Joseph H. Choate, of the following named additional members of that Committee: Mr. Arthur Goadby, Mr. James L. Bishop, Mr. Benjamin F. Einstein, the Honorable Alfred R. Page, Professor George W. Kirchwey, Mr. J. R. Gordon, Mr. Richard Schermerhorn, Jr., and Mr. Wainwright Hardie.

Richmond Citizens' Committee Organized.

Upon motion of Mr. Ridder, the courtesy of the floor was accorded to Mr. Eugene L. Richards, Jr., Chairman of the Richmond Citizens' Committee.

Mr. Richards stated that the Committee had met on Monday evening, May 24th, and had organized with himself as Chairman; that the Committee showed great interest in the approaching celebration, and promised to do its share in contributing to the success of the commemoration.

Mr. Ridder announced that a citizens' committee would be organized in the Borough of the Bronx the following week, and a similar committee in the Borough of Queens the week after.

Applications for Recognition in Official Program.

The Assistant Secretary laid before the Trustees applications from Columbia University, the Sons of the Revolution, the Italian Societies of New York and various other organizations, requesting that events conducted by them during the celebration be mentioned in the official program.

It was voted that all applications for the mention of unofficial events in the official program be referred to the Executive Committee, with power.

Nominated for Appointment to the Commission.

At this point the President invited the Honorable Joseph H. Choate to the Chair, and retired from the room.

Mr. Fitch, Chairman of the Committee on Nominations, presented a report recommending for appointment as members of the Commission the following named gentlemen:

To be appointed by the Governor: Hon. John Raines of Canandaigua; Hon. Jotham P. Allds of Norwich; Hon. Jas. W. Wadsworth, Jr. of Mount Morris, and Hon. E. A. Merritt, Jr. of Potsdam.

To be appointed by the Mayor: Mr. Ogden Livingston Mills, New York; Mr. Howland Shippen Davis, New York; Mr. T. Greidanus, 136 Water street, New York, President of the United Netherlands Society of New York; Mr. Samuel W. Fairchild, The Union League Club; Hon. George Cromwell, President of the Borough of Richmond; Mr. Eugene Lamb Richards, Jr., 76 William street, Chairman of Richmond Citizens' Committee; Mr. William G. Besler, 143 Liberty street, Vice-President N. J. Central R. R.; Mr. E. E. Loomis, 160 West 59th street, Vice-President D. L. & W. R. R.; Mr. Creswell MacLaughlin; Mr. John D. Archbold, 26 Broadway; Mr. E. T. Bedford, 26 Broadway; Dr. Gorham Bacon, 47 West 54th street; Mr. Charles H. Strong, 42 Broadway.

Mr. Fitch moved that the report be received and the recommendations adopted. Carried.

Election of Officers.

The report of the Nominating Committee continued as follows:

The Committee further reports that it nominates for election the present officers of the Commission and recommends their election, viz.:

For President, Gen. Stewart L. Woodford.

For Vice-Presidents, Mr. Andrew Carnegie, Hon. Joseph H. Choate, Maj. Gen. Frederick D. Grant, Hon. Seth Low, Mr. J. Pierpont Morgan, Hon. Levi P. Morton,

Hon. Alton B. Parker, Mr. John E. Parsons, Gen. Horace Porter, Mr. Herman Ridder, Hon. Frederick W. Seward, Mr. Francis Lynde Stetson, Hon. Oscar S. Straus, Mr. William B. Van Rensselaer, Gen, James Grant Wilson.

For Treasurer, Mr. Isaac N. Seligman.

For Secretary, Col. Henry W. Sackett.

The Committee also nominates for reappointment the present Assistant Secretary, Dr. Edward Hagaman Hall, at his present salary, and recommends his appointment.

Gen. Woodford does not concur in the nomination of himself as President. Col. Sackett does not concur in the nomination of himself as Secretary.

The Committee also nominates and recommends for reappointment by the President as presiding Vice-President, Mr. Herman Ridder.

Respectfully submitted,

THEODORE FITCH, Chairman,
STEWART L. WOODFORD,
JOHN W. VROOMAN,
HENRY W. SACKETT.

Mr. Fitch moved to proceed to the election of officers and that unless other nominations were made, the Assistant Secretary be directed to cast a single ballot in behalf of the officers named.

There being no other nominations, the motion was unanimously carried.

The Assistant Secretary having cast the ballot as directed, the President pro tem declared the nominees unanimously elected.

Mr. Fitch then moved the reappointment of the Assistant Secretary, as recommended in the report. Unanimously carried.

Mr. Fitch stated that the Nominating Committee, in recommending to the President the reappointment of Mr. Ridder as Presiding Vice-President, desired to signify not only their appreciation of his great executive ability, but also their appreciation of the good judgment of the President in making the appointment heretofore. He therefore moved that the Trustees recommend to the President that he again designate Mr. Ridder as Presiding Vice-President. The motion was carried with applause.

The President pro tem appointed Mr. Seligman a committee to conduct General Woodford to the chair. Upon General Woodford's return, Mr. Choate congratulated him upon his re-election as President, in appreciation of his services to the Commission since its organization.

General Woodford thanked the Trustees for the honor, and said that if anything could add to his pleasure, it was that his re-election had been communicated to him through his old and honored friend.

Report on Aeronautics.

In the absence of Mr. Beck, Chairman of the Committee on Aeronautics, Mr. Berri reported that Mr. Beck had made a very careful investigation of the subject and it was apparent that it would be impossible to make any display unless the Commission appropriated $25,000 for that purpose. In the absence of such an appropriation, the Committee's work was practically at a standstill. This situation was due to the fact that the aeronauts cannot do anything unless their expenses are paid or some substantial prize offered to stimulate competition. There was in New Jersey, during the current week, an Aeronautical Exhibition in which all the participants were paid; but the results were very meagre. Mr. Berri thought that we would have to rely on what the United States Government would send, but it was doubtful what even the Government could do.

Following is the Committee's report in full:

The undersigned, the Committee on Aeronautics, further report that they have given consideration to the question whether an aeronautical display would not be an appropriate part of the Hudson-Fulton Celebration.

For the reasons given in our previous report with reference to the competitive race to Albany, we are of opinion that if an adequate appropriation can be spared, it would be very desirable to include an aeronautical display in the program of the coming celebration. Among other reasons, we may briefly mention the following:

1. An aeronautical display would afford a most interesting contrast to the first navigation of the Hudson by Hudson

and to its subsequent navigation by the Clermont. Possibly the march of the centuries could not be more graphically shown than by supplementing the passage of the replica of the Half Moon and that of the Clermont by a fitting display of the various types of airships, which are as wonderful to this generation as was the Clermont in Fulton's day.

2. The inclusion of a suitable aeronautical display would give to this celebration a feature which all similar celebrations have lacked and in that way would add to its interest. Many of the details of the coming celebration are of necessity the features of all preceding celebrations, but, so far as your Committee knows, no great civic celebration has ever been marked by such a display of the various types of airships, with which the air can now be navigated, as is now possible.

3. We know of no subject that is now of greater interest to the average man or carries with it a greater appeal to the imagination than the navigation of the air. The entire civilized world is following with intense interest the marvelous displays of the Wright brothers and other successful inventors of airships. While the coming celebration, as now planned, is full of extraordinary interest, we believe that no feature of it would have more of novelty and interest than such an exhibition of airships.

Your Committee employed, without compensation, Mr. William J. Hammer, a prominent electrical engineer, for many years identified with aeronautics and a member of both the Aero Club of America and the Aeronautic Society of this city. At the Committee's request, Mr. Hammer, by report which is appended to this report, mapped out the program of such an aeronautical display. By subsequent correspondence he has further amplified the details of the proposed display and has given this Committee assurance that it is not too late to properly organize it, and that many features of great novelty and interest could be secured. The Committee believes that it would be possible to secure one or both of the Wright brothers to give an exhibition of their machine.

To include such an aeronautic display in the program of the celebration it will be necessary that prompt action be taken by the Commission. The members of your Committee have neither the time nor the necessary facilities to organize and perfect the preliminary arrangements. For these it would be necessary to employ a man of the type of Mr. Hammer, who would unite with scientific attainments

the talent for organization and a wide knowledge of aeronauts throughout the world. These qualifications Mr. William J. Hammer undoubtedly has, and he is willing to enter into the employ of the Commission for this purpose. For this he would of course expect a reasonable compensation.

We have requested his opinion as to what appropriation would be necessary to carry his plans into effect. He informs us that it would be impossible to secure the presence of the more prominent inventors unless compensatory prizes were offered and in some case it would be necessary to pay the expenses of the competitors. He is of opinion that the plans could not be carried out in a manner that would be worthy of the event and of the Commission without an appropriation of $25,000.

Your Committee recommends:

1. That the aeronautic display be included in the official program of the Commission, provided that the funds of the Commission be sufficient to justify an appropriation of $25,000.

2. That the Committee on Aeronautics be authorized to employ Mr. William J. Hammer to organize the display and pay him such reasonable compensation as may be agreed upon between the Committee on Aeronautics and Mr. Hammer.

3. That an appropriation of $25,000 be made to the Committee on Aeronautics, in order to employ Mr. Hammer and to carry into effect, so far as practicable, the plan outlined by him, with such other features as may hereafter be agreed upon by the Committee on Aeronautics.

Very respectfully,

James M. Beck, *Chairman,*
William Berri.

Mr. Sackett moved that the report be referred to the Executive Committee.

Mr. Berri moved to amend by adding the words, "with power."

The amendment was adopted, and the motion as amended was carried.

$2,500 *appropriated for Art and Historical Exhibits.*

Dr. Kunz, Chairman of the Sub-committee on Historical Exhibits, spoke of the desirability of extending some

modest, substantial aid to the New York Historical Society and to Columbia University for their Hudson-Fulton Exhibits.

Mr. Stetson moved that $1,500 be appropriated toward the expense of the New York Historical Society Exhibition; $500 toward the expense of the Columbia University Exhibition; and $500 toward the general expenses of the Sub-committee on Historical Exhibits. Carried.

Badges, Flag and Poster.

Mr. Ames, Acting Chairman of the Committee on Badges, Flag and Poster, submitted the plaster casts for the medallion of the badges, and suggested that the badges be manufactured by the concern which would pay the largest royalty for the privilege. The subject was referred to the Executive Committee, with power.

With respect to the official flag, Mr. Ames said that the Committee had drawn up specifications for its manufacture, in accordance with the action of the Executive Committee on May 19th, but that the Committee did not feel justified in permitting its manufacture until the copyright had been secured.

Mr. Ames submitted Mr. Blashfield's design for the poster. Mr. Berri commented on the fact that the design did not indicate where the celebration was to take place.

Mr. Hoffman said that the design was a general one, intended for the celebration throughout the whole State, but that events could be printed on one side, if desired.

Mr. Ridder thought it would be a waste of money to have the posters printed at the expense of the Commission.

Mr. Brower said he would like to see the poster design put on the official flag.

Mr. Stetson said that the poster had been prepared apparently under some slight misconception concerning the nature of this celebration. All expositions heretofore had issued posters to attract visitors and to promote the sale of tickets. The Hudson-Fulton Celebration, however, is free and does not need to advertise.

(OBVERSE)

(REVERSE)

DESIGN RECOMMENDED FOR THE MEDALLION OF THE OFFICIAL BADGE

(See outline sketch on page 958)

Design for the Official Poster Adopted by the Hudson-Fulton Celebration Commission

(Copyright, 1909, by the Hudson-Fulton Celebration Commission)

Mr. Sackett said he thought that railroads and other business concerns would be glad to use the poster at their own expense if permitted, under suitable restrictions as to size and character, to place their advertisements upon it.

Mr. Ridder moved that the report be received and the design for the poster be approved. Carried.

Mr. Ridder then moved that the subject of the manufacture of the poster be referred to the Executive Committee, with power. Carried.

Official Banquet.

Mr. Stetson, Chairman of the Official Banquet Committee, reported that that Committee had gone as far in its arrangements as was possible until it was informed as to the number of official guests.

Brooklyn Program.

Col. Ogden, Chairman of the Brooklyn Committee, reported that preparations were in active progress for the celebration in Brooklyn, and he would be prepared to present a detailed program at the next meeting.

Substitute Appropriation of $150,000 *for Historical and Carnival Parades.*

Mr. Ridder, Chairman of the Committee on Carnival and Historical Parades, reported that the preparations of the floats and the making of arrangements for the Historical Parade in Manhattan on Tuesday, the repetition of the Historical Parade in Brooklyn on Friday, and the Carnival Parade on Saturday night, were progressing satisfactorily. He estimated that the total net cost of these parades would be $150,000. He therefore moved that all previous appropriations for the Carnival and Historical Parades be cancelled, and that in lieu thereof the sum of $150,000 be hereby appropriated, with the understanding that this is to cover all expenses thus far incurred and everything in the future in connection with the Historical Parade in Manhattan, the repetition of the Historical Parade in Brooklyn and the Carnival Parade in Manhattan. Carried.

Arrangements for Children's Festivals.

Mr. Samuel Parsons, Chairman of the Committee on Children's Festivals, presented a detailed estimate of the manner in which it was proposed to expend the $50,000 already appropriated for Children's Festivals. The estimate was divided into four different groups. The sum of $11,935 will be used by the Department of Education for various exercises on Wednesday, September 29th, and Saturday, October 2d. The exercises on Wednesday will consist of tableaux, illustrated lectures, exhibitions of photographs, etc., in five hundred and sixty public schools. The exercises on Saturday will consist of an athletic meet in the Madison Square Garden.

The sum of $7,000 will be devoted to tableaux, plays, lectures, etc., in parochial, private and corporate schools.

One thousand and sixty-five dollars is estimated as the cost of administration expenses of the Children's Festivals Committee, and $30,000 is estimated to be the cost of a Carnival of Play for one million children at one thousand different centres in the greater city. The budget for the Carnival of Play provides for one large celebration for each Borough with small centres in each Borough for girls and little children.

The Carnival of Play will embody a dramatization in miniature of the progress of civilization through four or five centuries in this vicinity, representing life of the Indians in 1509, the Dutch in 1609, the English in 1709, the Colonists in 1779, the Young Republic in 1809, and America in 1909.

The report was received and ordered on file.

Report of Executive Committee.

General Woodford, Chairman of the Executive Committee, reported that two meetings of the Committee had been held since the last Trustees' meeting, namely, on May 5th and May 19th, the minutes of which would be duly printed and sent to the members.

He said that the Executive Committee had tried to get together estimates from all the Committees as a basis for forming an opinion as to the total expense of the Celebration. He was of the opinion that voluntary subscriptions to the amount of $250,000 would be necessary to enable the Commission to carry out its plans and if this amount were raised there would be no stint. He therefore hoped that all the members of the Commission would use their efforts to key-up public opinion and endeavor to secure this amount.

General Commemorative Exercises.

The Assistant Secretary reported that President Schurman, Chairman of the General Commemorative Exercises Committee, had recently called to see the Secretary and report that he intended to sail with his family for Europe in a few days, but that the arrangements of his Committee were in good working order and would continue during his absence. President Schurman stated that he would return early in September in advance of his family on account of the Celebration. He reported a lively interest among the Universities, Colleges and Public Schools throughout the State in the Celebration and said that at Cornell the following program had been arranged:

Tuesday evening, September 28th: Introductory Addresses: 1. "Geographical Conceptions of America in 1608," by Professor G. L. Burr of the Department of Mediaeval History. Lecture to be illustrated by lantern slides and to be followed by an exhibition of maps, etc., in the University Library, which will be continued throughout "Hudson-Fulton Week." 2. "Political and Economic Conditions of Europe in 1608," by Professor R. C. H. Catterall of the Department of Modern European History.

Wednesday evening, September 29th: An address on "Hudson's Discovery of the Hudson River and its Historical Significance," by Professor C. H. Hull of the Department of American History.

Thursday evening, September 30th: An address on "Fulton's application of Steam to Navigation," with a history of steam navigation in this country, by Dean A. W.

Smith of the Sibley College of Mechanical Engineering and Mechanics Arts. Lecture to be accompanied by an exhibition of models, pictures, etc., of steamships from the time of Fulton's Clermont to the present time.

Five New Historical Floats Authorized.

Mr. Hoffman, Chairman of the Historical Committee which has had supervision of the designs for the floats in the Historical Parade, reported that 50 designs had been approved and the construction of the corresponding floats was nearly completed. The floats requiring Indian characters were not yet finished. Applications for four additional floats had been made by Columbia University, the College of the City of New York and the Tammany Society (as an historical, not a political organization). The Society of the Cincinnati had requested that the float originally designed for them be changed as they preferred to represent a different episode in the history of the Cincinnati. The Lower Hudson Committee had found that one of the Title Cars would be too high for their use and asked for another car not so high. He moved that the Carnival and Historical Parades Committee be authorized to construct five new floats and change one float, the expense to be included in the appropriation already made for the Carnival and Historical Parades Committee. Carried.

Indian Question Referred to Executive Committee.

Some discussion followed in regard to having Indians in the Celebration. Two sets of Indians had been recommended, namely, a party of New York State Indians under the management of Mr. F. E. Moore, which had given representations of Indian life at Chautauqua Lake and a party of Canadian Indians under the management of Mr. L. O. Armstrong, which gave similar representations at Quebec last year and will perform in the Lake Champlain Celebration in July. Dr. Kunz thought it very important that we should have New York State Indians in the Celebration of this Commission for they would represent the

Indians with whom Hudson and the Dutch settlers came in contact. The Canadian Indians were quite proper for the Champlain Celebration as Champlain invaded the present territory of New York State with Canadian Indians and signalized his advent on Lake Champlain by a sanguinary conflict with the New York State Indians. In view of the relations of Hudson and the early settlers of New York State with the New York State Indians, it seemed to Dr. Kunz that propriety would dictate the engagement of New York Indians, if any.

Mr. Stetson said that the question seemed to be between having Mr. Armstrong's highly trained Canadian Indians and Mr. Moore's New York State Indians. He moved to refer the question to the Executive Committee with power. Carried.

Report of Hudson River Scenery Committee.

Judge Parker, Chairman of the Committee on Hudson River Scenery, presented the following report:

The Committee on Hudson River Scenery, reports:

That they have prepared and caused to be presented to the Legislature two bills for the protection of the scenery of the Hudson River.

The one (Wainwright-Merritt Bill No. 1318) which provides for the preservation of the wooded slopes of the Highlands extending over an area of seventy-five square miles under the care of the Forestry Commissioner, has passed the Legislature and has been signed by the Governor.

The other (Bennett Bill No. 2214) having for its object a continuation of the methods employed to protect the Palisades to a point as far North as Newburgh, after passing the Assembly and to a third reading in the Senate, was held back from a favorable report by the reluctance of the Finance Committee of the Senate to make any further appropriation this year than the $300,000 given to the general celebration fund.

With an expenditure of $229 out of the appropriation of $250 (vouchers for which are in the hands of the Assistant Secretary) your Committee has through different organizations and clubs distributed throughout the state

fifteen thousand illustrated pamphlets and brought the subject to the notice of all the leading newspapers. The effect of this work has been an aroused public interest and a practically unanimous endorsement by the press of the plan embodied in the bills to save the Highlands from further defacement, as a suitable permanent tribute to the achievements of Hudson and Fulton.

We are sorry not to report that we have accomplished the mission you assigned to us. But we do report our belief that the Hudson-Fulton Celebration Commission can yet accomplish the public service which it set out to render. Not this year, it is true, but next. If it be the desire of this Commission to have the Committee on Hudson River Scenery continue on its behalf the efforts already made to secure legislation along the line of the Bennett Bill, you have but to indicate your wish, to ensure the earnest efforts of the Committee.

It is to be regretted that it cannot be said to the multitudes who witness your decorous and impressive ceremonies: "The law making power of this State has said no longer shall the ruthless defacement of the beautiful Hudson River be permitted." But you can at least give the assurance that the work will not stop until that most to be desired result is accomplished.

Mr. Stetson moved that the report be received and the Committee continued. He said that he had reached the point where he ceased to be an obstructionist and considered nothing now more important than the preservation of the scenery of the Highlands. The only reason why he had hesitated to endorse the movement in its earlier stages was that he feared it might militate against an adequate appropriation by the Legislature for the Celebration. Now that the appropriation was secured he felt free to speak most heartily in favor of the movement. He complimented Judge Parker's Committee for the efficient and effective manner in which it had presented the subject to the Legislature.

The President extended to Judge Parker and to his Committee the cordial thanks of the Commission. He said that the work which the Committee had done justified the existence of the Commission.

Mr. Stetson's motion was carried.

Plans for Illuminations.

Mr. Berri, Chairman of the Committee on Illuminations, reported that the arrangements for illuminations were progressing satisfactorily and that his Committee would need no more money than was already appropriated. He said that the Electric Light Company would add on their own account some illuminations to those paid for by the Commission. He mentioned that one unique feature of the illuminations would be in connection with the Prison Ship Martyrs' Monument in Brooklyn, which, according to the design by the late Stanford White, was surmounted by an urn from which perpetual fire was supposed to issue. The designer expected to produce this effect by means of illuminated steam and some such effect will be produced during the Celebration. Mr. Berri expressed regret at the apparent lack of interest manifested by the people of New Jersey, and a brief discussion of this subject took place in which Gen. Woodford, Mr. Stetson, Mr. Ridder and Mr. Bergen participated. Gen. Woodford expressed the opinion, based on recent correspondence with Gov. Stokes and Gov. Murphy, that the people of New Jersey really were interested and would eventually give outward evidence of it.

Inwood Hill Park.

In the absence of Mr. John E. Parsons, Chairman of the Committee on Inwood Hill Park, Mr. Sackett stated that the situation was now more satisfactory than at any time heretofore. Mr. Parsons and other members of the Board of Trustees had been before the Board of Estimate and Apportionment and received a very courteous hearing and the matter had been referred to a sub-committee of that Board of which Comptroller Metz is Chairman. There was now a very decided disposition on the part of the property owners to unite with this Commission and the City authorities in placing their property at the command of the City at a reasonable price.

Official Invitations.

In behalf of Mr. Choate, Chairman of the Committee on Invitations, it was stated that official invitations had been sent through the Department of State at Washington to the Foreign Governments, inviting them to be represented at the Celebration by special delegates and vessels of their Navies; also through the Department of State to the members of the Diplomatic Corps at Washington; also to the President and Vice-President of the United States; members of the Cabinet; the Justices of the United States Supreme Court; the Speaker of the House of Representatives; the Governor of the State of New York; and the members of the Consular Corps in New York City. Official invitations will be sent also to the Governor of New Jersey as the Executive of the only other Hudson River State, also to the Governor of Pennsylvania in which State Robert Fulton was born; to the elective officers of the State of New York, the members of the Legislature, the Mayor of the City of New York, the President and members of the Board of Aldermen, the Presidents of the five Boroughs, and the Comptroller of the City; also to the Governor General and the Premier of the Dominion of Canada.

Mr. Stetson inquired whether the Lieutenant Governors of the various Provinces of the Dominion of Canada were included and the President explained that as the Governors of all the States in the Union were not invited it did not seem appropriate to invite the Lieutenant Governors of the Dominion Provinces.

$300,000 *Appropriated by Chapter* 448 *of the Laws of* 1909.

Mr. Stetson, Chairman of the Committee on Law and Legislation, reported that on May 22d the Governor had signed the bill appropriating $300,000 for the purposes of the Celebration.

Mayor Snyder handed to Mr. Stetson a certified copy of the Act which becomes Chapter 448 of the Laws of 1909, reading as follows:

AN ACT

To amend an act, entitled "An act to establish the Hudson-Fulton celebration commission, and to prescribe the powers and duties thereof, and making an appropriation therefor," which became a law April twenty-seven, nineteen hundred and six, being chapter three hundred and twenty-five of the laws of nineteen hundred and six.

Became a law, May 22, 1909, with the approval of the Governor. Passed, three-fifths being present.

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

Section 1. Section nine of the act, entitled "An act to establish the Hudson-Fulton celebration commission, and to prescribe the powers and duties thereof, and making an appropriation therefor," being chapter three hundred and twenty-five of the laws of nineteen hundred and six, is hereby amended so as to read as follows:

§ 9. The sum of three hundred thousand dollars ($300,000) in addition to the moneys heretofore appropriated to said commission, or so much thereof as may be necessary, is hereby appropriated out of any moneys in the treasury, not otherwise appropriated, for the purposes of this act. Such money shall be paid by the treasurer on the warrant of the comptroller issued upon a requisition signed by the president and secretary of the commission, accompanied by an estimate of the expenses for the payment of which money so drawn is to be applied, of which appropriation one hundred thousand dollars ($100,000) is to be appropriated and expended by the commission for the purposes of the celebration upon the Hudson river at and northerly of the city of Newburgh. No portion of the foregoing appropriation nor of the sums heretofore appropriated which shall be allocated by the commission to any locality shall be by said locality expended for the purpose of a permanent local monument or memorial to commemorate said anniversary; but all moneys remaining unexpended in the hands of the local committee at the conclusion of the celebration shall be paid over to the treasurer of the commission, and the total amount remaining unexpended in the treasury of the commission shall be applied to such permanent monument or memorial, subject to the approval of the legislature, as said commision shall recommend to the legislature of nineteen hundred and ten, and of the for-

going sum above appropriated twenty-five thousand dollars ($25,000) shall be reserved and expended by the commission upon plans and also through vouchers to be approved by the president pro tempore of the senate and the speaker of the assembly for such of the expenses, exclusive of traveling expenses, as shall be necessarily incurred in the participation by the governor, his staff, the elective state officers and the members of the legislature in their attendance upon the invitation of the commission at said celebration and the exercises connected therewith. No indebtedness nor obligation shall be incurred under this act in excess of the appropriations herein or hereafter made, and such sums as may be provided for said commission by the city of New York for the purposes of this act. The commission shall as requested by the governor, from time to time, render him reports of its preceedings.

§ 2. This act shall take effect immediately.

Number of Members and Trustees Increased by Fifty.

Mr. Stetson also reported the enactment of a law (chapter 277 of the laws of 1909) enlarging the membership and Board of Trustees of the Commission as follows:

AN ACT

To increase the number of the members and trustees of the Hudson-Fulton celebration commission.

Became a law, May 3, 1909, with the approval of the Governor. Passed, three-fifths being present.

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

Section 1. The members and trustees of the Hudson-Fulton celebration commission as designated by the acts, chapter three hundred and twenty-five of the laws of nineteen hundred and six, and chapter two hundred and seventeen of the laws of nineteen hundred and eight, are and shall be increased in number by adding to and including as such members and trustees, such persons not exceeding fifty in all, as from time to time shall be elected by the trustees of such commission at any regular or special meeting of such trustees.

§ 2. This act shall take effect immediately.

Protection of Designs.

Mr. Stetson also reported the passage of an act by the Legislature giving additional protection to the designs for the Commission's flag, badges, poster, etc.

$25,000 *Appropriated for Lower Hudson Committee.*

In behalf of Mayor Warren of Yonkers, Chairman of the Lower Hudson Committee, Mr. Pugsley moved that $25,000 be appropriated to the Lower Hudson Committee for the purposes of the second week of the Celebration in accordance with the program given hereafter.

Mr. Ridder moved to amend by striking out the words "second week" and making the appropriation apply to all of the expenses of the Lower Hudson Committee.

The amendment was adopted and the motion as amended was carried.

Mr. Clarence E. Leonard Engaged as an Assistant to the Secretary.

Mr. Pugsley also moved in behalf of the Lower Hudson Committee that Mr. Clarence E. Leonard be appointed an Assistant to the Secretary of the Commission subject to his exception from Civil Service requirements, at a salary of $250 a month for nine months, beginning February 1, 1909, the same to be paid out of the appropriation of $25,000 already made to the Lower Hudson Committee.

Mr. Sackett expressed his doubt as to the propriety of dating Mr. Leonard's engagement prior to the authorization of the Board of Trustees and the application to the State Civil Service Commission for his exception from examination.

After a brief discussion, the subject of the engagement of Mr. Leonard was referred to the Secretary with power.

(Later, in consideration of the fact that Mr. Leonard had been doing very valuable work both for the Lower Hudson Committee and for the Historical Committee since

the first of February, the Secretary arranged with him at the rate of $375 a month for the period of six months beginning June 1, 1909.)

Lower Hudson Program.

In behalf of the Lower Hudson Committee, Mr. Pugsley submitted the following program for observances from October 3d to October 9th inclusive, between the City of New York and the City of Newburgh:

Sunday, October 3d: Religious services and observances referring particularly to the occurrence of the celebration.

Monday: Parade of twenty historical floats, accompanied by Indians and manned by local participants, at Yonkers, joined in by Mount Vernon, New Rochelle, White Plains and nearby villages. The parade will be augmented by the militia, and the various civic and industrial organizations.

Arrangements are in progress to have the cadets from West Point present.

To be reviewed by Governor Hughes and party, Acting President Herman Ridder and officials of the commission, Col. Scott, U. S. A., Mayor Warren, Mayors Howe and Raymond, and the presidents of villages and invited guests.

Tuesday: Parade of the floats from Hastings through Dobbs Ferry and Irvington to Tarrytown and North Tarrytown accompanied by local organizations and fire companies; the historical characters upon the floats to be represented by local participants.

Wednesday: Rockland County Day. Parade of the floats at Nyack, joined in by participants from Piermont, Grand View, South Nyack and Upper Nyack, accompanied by local organizations, fire companies and schools.

Thursday: Parade at Ossining, commencing at Scarborough, and joined in by participants from Briar Cliff and Croton-on-Hudson, with civic organizations, fire companies, etc., in the forenoon of that day.

In the afternoon, a water parade of the floats, manned by participants from Haverstraw and West Haverstraw, will take place off Stony Point Park, within a short distance of the shore.

Friday: Parade of the floats at Peekskill, manned by local participants, with industrial and other organizations, fire companies, schools, etc., joined in by Montrose, Crugers, Oscawana and nearby villages.

Saturday: Putnam County Day. A water parade of the floats at Cold Spring, with local participants, joined in by representatives from Brewster, Carmel and other villages, including participants from Garrisons, Highland Falls and West Point. Salute by the garrison of the West Point Military Academy in passing.

In the evenings, illuminations, band concerts and fireworks will be furnished by the various local committees, as may be deemed advisable by them.

Publications Referred to Executive Committee with Power.

Mr. Bergen, Chairman of the Committee on Memorials, reported that the plans for the official publications had been referred to the Executive Committee and the Plan and Scope Committee but as yet nothing had been done in regard to them. He hoped that arrangements could be made by which publishers would undertake the publications except the Book of the Celebration without expense to the Commission. He thought it would be more satisfactory if the matter were referred to the officers of the Commission with power so that if necessary they could act quickly. They might find that all publications except the Book of the Celebration could be issued without expense to the Commission.

Mr. Ridder moved that the entire subject of the official publications be referred to the Executive Committee with power. Carried.

New York Historical Society to be Depository of Archives.

Mr. Bergen said that it was apparent that this Commission would have a large collection of models, records, etc., at the close of the Celebration which should be preserved. He therefore moved "that the New York Historical Society be made the depository for all matter relating to the Hudson-Fulton Celebration that is to be preserved for future reference, such matter to include letters, drawings, sketches, models, etc."

Mr. Berri moved to amend so as to provide that if there were any duplicates they be placed with the Long Island Historical Society

The amendment was accepted and the motion, as amended, adopted.

$15,000 *Appropriated for Military Parade.*

In the absence of Major General Roe, Chairman of the Military Parade Committee, the President presented the report of the Committee estimating the total cost of the Military Parade so far as they relate to the Grand Marshal, at $11,302.80. This covers only the National Guard and the Naval Militia in Greater New York. If there are any visiting organizations or Governors and Staffs who will be in the Parade, that will be an extra expense.

Mr. Ridder moved that $15,000 be appropriated for the Military Parade Committee. Carried.

$13,000 *Appropriated for Music Festivals.*

Mr. Lindenthal, Chairman of the Committee on Music Festivals, reported that arrangements had been made for seven concerts as follows:

Sunday evening, September 26th, at the Hippodrome, by the United German Singers of the Northeast District of the United States.

Monday evening, September 27th, at Carnegie Hall, by the Arion Society.

Monday evening, September 27th, at the Metropolitan Opera House by the German Liederkranz.

Monday evening, September 27th, at the Thirteenth Regiment Armory, Brooklyn, by the United German Singers of Brooklyn.

Monday evening, September 27th, at the Astoria Scheutzen Park, in the Borough of Queens, by the United Singers of Long Island.

Monday evening, September 27th, at the Happy Land Park, South Beach, Borough of Richmond, by the United Singers of Richmond Borough.

Sunday evening, October 3rd, at Carnegie Hall, by the Walter Damrosch orchestra.

Mr. Lindenthal said that all of these concerts would be of the highest class. Admission would be free, but only

upon invitation through the proper channels of the Hudson-Fulton Celebration Commission.

The Committee earnestly recommended that an adequate proportion of seats be reserved for the respective Societies contributing the singers to the different concerts. The total expense for the seven concerts was estimated at $13,000. He therefore moved that that sum be appropriated. The motion was carried.

$2,500 *Appropriated for Official Literary Exercises.*

General Wilson, Chairman of the Committee on Official Literary Exercises, moved that $2,500 be appropriated for the use of that Committee. He hoped that it would not be necessary to use it all. The motion was carried.

Gen. Wilson further reported that he had tried to secure the British and Chinese Ambassadors for the Celebration. Mr. Bryce had said to him that he would be available after October 1st but that previous engagements prevented his being here before that date. He had, however, written to his Government strongly urging it to send one or more ships. Mr. Wu had accepted to speak at the official literary exercises and to attend the banquet. Gen. Wilson said that he had suggested to Mr. Wu the great interest which our people would take in a ship from the oldest civilized country in the World, older than the Pyramids, and he was encouraged to hope for the presence of one or more representatives of the Chinese Navy.

Patriotic Societies.

Mr. Fitch, Chairman of the Committee on Patriotic Societies, reported the following developments since the presentation of its report at the last meeting of the Trustees:

The New York Society of the Order of the Cincinnati will man a float. The Washington Continental Guard in its continental uniform will man the float, "Washington taking the Oath of Office" but will not parade. The Tammany Society or the Columbian Order, will man one or more floats. The Sons of the Revolution have over 400 acceptances for marching in the parades. The Huguenots

Society is considering favorably manning the "The Huguenots Going to Church." The Society will decide definitely at its next meeting which will be held within a few days.

Hotels to Entertain Official Guests.

In the absence of Dr. Low, Chairman of the Reception Committee, Vice-Chairman Batcheller reported that after a conference held with Mr. George C. Boldt, President of the Hotel Men's Protective Association, Mr. William Muschenheim, Mr. Ridder and others, at the Hotel Astor, on May 25th, Mr. Muschenheim had assured him that the hotels in the Association could easily accommodate our Foreign Guests as well as Diplomatic Representatives, Governors, and other Official Guests, numbering from three to five hundred, and it was practically understood that the Hotel Association could be depended upon by the Reception Committee to care properly for the Commission's guests during the Celebration. The entertainment of the Official Guests will involve a large expense on the part of the hotels, but this will be done gratuitously by them and will be their contribution to the Celebration. There will be an expense for taxicabs, but the Committee was not now prepared to present an estimate of that item.

Mr. Ridder said that Dr. Batcheller had been very efficient in arranging this matter of the accommodation of the Official Guests and that the willingness of the hotels to care for the Commission's guests without expense practically saved the Commission $100,000. Mr. Ridder moved that the Assistant Secretary be authorized to employ such clerical assistance as was necessary for the purposes of the Reception Committee. Carried.

$100,000 *Appropriated for the Upper Hudson Committee.*

Col. MacArthur, Chairman of the Upper Hudson Committee reported that the different communities at and north of Newburgh were actively engaged in arranging for their local celebrations. Troy had a Citizens' Committee of 150 members and Albany, Poughkeepsie, Hudson, and the other

cities had similar Committees. Everything was progressing favorably, except that they needed the assurance of the appropriation provided for the Upper Hudson portion of the Celebration.

Mayor Snyder moved that $100,000, in accordance with the provision of Chapter 448 of the Laws of 1909, be apportioned to the use of the Upper Hudson Committee, to be apportioned by that Committee to the various localities at and north of Newburgh and that the local apportionment be referred to the Executive Committee of the Commission for confirmation.

Mayor Snyder added that in Albany about 900 men were at work in preparing for the commemoration and they expected to have the Celebration worthy of the State Capital.

Mr. Ridder said that the appropriation asked for in Mayor Snyder's motion had been promised and should of course be made.

Mr. Stetson explained that the money would be expended in accordance with the recommendations of the Upper Hudson Committee, but that the accounts must be presented and go through the usual routine of the Commission like other accounts.

Mr. McKay said that it was intended to have a meeting of the Upper Hudson Committee within a few days when it would agree upon a local apportionment to be submitted to the Executive Committee of the Commission for approval.

After some further remarks by Mr. Hall and others, Mayor Snyder's motion was adopted.

VerPlanck's Point Park.

Mr. Pugsley, Chairman of the Committee on VerPlanck's Point Park, reported the failure of the VerPlanck's Point bill to pass the Legislature. It passed the Assembly and reached the third reading in the Senate but went no further on the ground that if any permanent memorial were created it should come out of the $300,000 appropriation. He said that the Committee had had a

difficult problem; but that the members had gone to Albany and had done splendid service. He added that the members had paid their own expenses and they asked no appropriation from the Commission.

Dr. Kunz expressed the hope that enough could be reserved from the appropriations made to the Commission so that VerPlanck's Point Park could be purchased at the close of the Celebration.

Mr. Pugsley said that he thought that $25,000 would purchase what land was necessary and put it in shape.

Various Reports of Progress.

Brief reports of progress were made by Mr. Lamb, Chairman of the Committee on Decorations and Reviewing Stands; Judge Higley, Chairman of the Committee on Dedications, and others.

In rising to put a motion to adjourn, the President renewed his expression of thanks to the Commission for his re-election. He said that it was one of the pleasantest honors of his life. He requested them not to be annoyed if he insisted on economy and he urged all the members to use their influence to make the Subscription Fund at least $250,000.

The meeting then adjourned.

HENRY W. SACKETT,
Secretary.

EDWARD HAGAMAN HALL,
Assistant Secretary.

Richmond Citizens' Committee

Following are the names of the members of the Citizens' Committee of the Borough of Richmond appointed by the Mayor of the City of New York, May 19th, and organized May 24, 1909:

Courtland V. Anable.
Murray Androvette.
Cornelius C. Androvette.
Richard Agar.
A. G. Bruinier.
Benjamin Brown.
Gilbert S. Barnes.
D. L. Bardwell.
Charles H. Burch.
George J. Bechtel.
Dr. William Bryan.
Charles H. Blair.
John T. Burke.
Howard R. Bayne.
Thomas A. Braniff.
Ulrich W. Becker.
William J. Browne.
Charles A. Bruns.
C. Livingston Bostwick.
Russell Bleeker.
Horace E. Buel.
Thomas C. Brown.
J. Frederick Berg.
O. P. Barnhill.
Bruno Benziger.
Read Benedict.
J. M. Byrnes.
Edward C. Bridgman.
Geo. W. Cole.
Charles A. Cassidy.
R. McL. Cameron.
David H. Cortelyou.
Charles P. Cole.
John J. Collins.
George Cromwell.
Harry Cossey.
Lester W. Clark.
W. E. Cassian.
Grant Crabtree.
John Crawford.
S. F. Crowder.
Fred. H. Cozzens.
Jos. C. Campbell.
Michael J. Curren.
Appleton L. Clark.
Hobart Clark.
D. T. Cornell.
Dr. Edgar D. Coonley.
W. J. Davidson.
Samuel M. Dix.
Dr. Alvah H. Doty.
Louis DeJonge.
Edward P. Doyle.
John DeMorgan.
Pliny E. Davis.
Chas. A. Drucklieb.
John S. Davenport.
Samuel H. Evins.
Willard Eymer.
J. Eisenhut.
George T. Egbert.
Samuel E. Eckstein.
Ernest Flagg.
J. Eberhard Faber.
Maybury Fleming.
Thomas A. Fulton.
Elisha J. Field.
Benjamin F. Funk.
Carl F. Grieshaber.
Alvara Garcia.

Charles E. Griffith.
F. E. Grunert.
William N. Grant.
Thomas O. Horton.
Charles W. Hunt.
Charles Hunt.
Jacob I. Housman, Sr.
William Horrmann.
Scott F. Hazelrigg.
Charles F. Hart.
Arthur Hollick.
James W. Hughes.
Frank L. Hadkins.
H. C. Hagedorn.
William E. Horn.
Charles E. Hoyer.
Pascal Harrower.
Herbert Huntington.
Louis Hugot.
Gugy A. E. Irving.
Charles H. Ingalls.
William T. Jenkins.
W. A. Johnston.
Frank Joline.
Abram E. Johnson.
M. J. Kane.
Cornelius G. Kolff.
Walter C. Kerr.
Hugo Kessler.
Austin P. Kelly.
John J. Kenney.
Emil F. Kipper.
Jerome A. King.
T. Livingston Kennedy.
Isadore Kutscher.
Harold J. Leanoyd.
Montague Lessler.
Daniel P. Lippy.
Alexander S. Lyman.
Thomas J. Lanahan.
James L. La Forge.
Adolph Lienhardt.
John Macklin.
Frank H. Moffatt.
Victor McQuade.
Harry Manley.
Henry P. Morrison.
Julius C. Muller.
T. Leonard Meinikheim.
Arthur A. Michell.
Joseph H. Maloy.
Charles J. McCormack.
Nicholas Muller.
Edward C. Meurer.
Ralph McKee.
Henry Meyer, Sr.
John Martin.
Charles E. Marlow.
Edward I. Miller.
James F. Martin.
William H. Mersereau.
Nathaniel Marsh.
Ira K. Morris.
Lewis Nixon.
Capt. A. J. Newberry.
Ex. Norton.
George L. Nichol.
J. Cunliffe Owen.
Charles Roome Parmele.
Walter W. Price.
George M. Pinney.
Maj. Charles L. Potter.
Eugene Lamb Richards.
Davis S. Rendt.
Frederick Rhode.
John Roehig.
Sidney F. Rawson.
Morgan L. Ryan.
William L. Ricard.
Charles Rosenberg.
J. B. Rhodes.
William Allaire Shortt.
DeWitt Stafford.
J. Fred Smith.
Ernest H. Seehusen.
John Seaton.
Fedor Schmidt.
F. F. Skillman.
Stephen D. Stephens.
Julius Schwartz.
Daniel Schnakenberg.
Lewis H. St. John.

Charles A. Schultz.
Theo. H. Spratt.
H. J. Sharrett.
Cornelius Shea.
Geo. S. Scofield.
Edward E. Stettinus.
S. D. Scudder.
Geo. W. Stake.
Dr. Jefferson Scales.
Chas. A. Thrall.
Frank W. Tompkins.
Arthur Thompson.
J. W. Tilley.
Harry J. Tyndale.
Felice Tocci.
John Timlin, Jr.
F. C. Townsend.
Louis L. Tribus.
James Guy Timolat.
David J. Tysen.
Capt. Chauncey Thomas.
Percival G. Ullman.
Arthur Von Briesen.
Calvin D. Van Name.
William S. Van Clief.
William G. Wilcox.
Dr. William C. Walser.
John Widdecombe.
William Winter.
Norman S. Walker.
William Wheeler.
William Y. Wemple.
J. J. Worrell.
George W. White.
James J. Winant.
Charles T. Wood.
Hubbard R. Yetman.
Ernest W. Zentgraf.

6-28 09-1100 (43-5467)

Hudson-Fulton Celebration Commission

Incorporated by
Chapter 325 of the Laws of 1906
of the

State of New York

To arrange for the Commemoration of the Ter-Centenary of the Discovery of the Hudson River by Henry Hudson in the year 1609, and the Centenary of the First Use of Steam in the Navigation of said river by Robert Fulton in the year 1807

Minutes of Executive Committee, June 21, 1909

Minutes of Trustees, June 23, 1909

Minutes of Executive Committee, June 30, 1909

Minutes of Upper Hudson Committee, June 12, 1909

List of Committees, Revised to July 9, 1909

Officers of the Commission

and Assistants

Headquarters: Tribune Building, New York

Telephones: Beekman, 3097 and 3098

Western Union Cable Address: "Hudfulco."

President

Gen. Stewart L. Woodford, 18 Wall Street, New York.

Vice-Presidents

Mr. Herman Ridder, Presiding Vice-President,
182 William Street, New York.

Mr. Andrew Carnegie,
Hon. Joseph H. Choate,
Maj.-Gen. F. D. Grant, U.S.A.
Hon. Seth Low,
Mr. J. Pierpont Morgan,
Hon. Levi P. Morton,
Hon. Alton B. Parker,
Mr. John E. Parsons,
Gen. Horace Porter,
Hon. Frederick W. Seward,
Mr. Francis Lynde Stetson,
Hon. Oscar S. Straus,
Mr. Wm. B. Van Rensselaer,
Gen. Jas. Grant Wilson.

Treasurer

Mr. Isaac N. Seligman, No. 1 William Street, New York.

Secretary

Mr. Henry W. Sackett,
Tribune Building, New York.

Assistant Secretary

Mr. Edward Hagaman Hall,
Tribune Building, New York.

Assistants to the Secretary

Mr. John B. Creighton,
Mr. Clarence E. Leonard,
Mr. George N. Moran,
Mr. David T. Wells.

General Executive Assistant

Mr. William Parry.

Captain of Pageantry

Mr. A. H. Stoddard.

Hudson-Fulton Celebration Commission

Revised to July 1, 1909.

The names of Trustees are set in italics.

The names of the Mayors of the 47 cities of the State, who are members of the Commission and Trustees by virtue of their office, are designated thus (*).

The names of the Presidents of 38 incorporated villages along the Hudson river who are members of the Commission by virtue of their office are designated thus (†).

Abraham Abraham.
**Hon. James N. Adam.*
Edward D. Adams.
Herbert Adams.
William P. Adams.
William A. Adriance.
Hon. John G. Agar.
Richard B. Aldcroftt, Jr.
Alphonse H. Alker.
B. Altman.
Louis Annin Ames.
Hon. Arthur L. Andrews.
Hon. John E. Andrus.
Hon. James K. Apgar.
John D. Archbold.
Charles H. Armatage.
**Hon. James C. Armstrong.*
Col. John Jacob Astor.
Mrs. Anson P. Atterbury.
Dr. Gorham Bacon.
George F. Baer.
Frank N. Bain.
Col. Andrew D. Baird.
Geo. Wm. Ballou.
Hon. Theodore M. Banta.
**Hon. John C. Barry.*
Dr. George C. Batcheller.
Constr. Wm. J. Baxter, U.S.N.
Dr. James C. Bayles.
Hon. James M. Beck.
**Hon. F. Beebe.*
August Belmont.
†Hon. M. S. Beltzhoover.
Russell Benedict.
Dr. Marcus Benjamin.
James Gordon Bennett.
Tunis G. Bergen.
Hon. William Berri.
William G. Besler.
Hon. John Bigelow.
Hon. Frank S. Black.
Hon. E. W. Bloomingdale.
Emil L. Boas.
Henry L. Bogert.
G. Louis Boissevain.
George C. Boldt.
Reginald Pelham Bolton.
Hon. David A. Boody.
Hon. A. J. Boulton.
Alexander F. Bouvet.
Hon. Thomas W. Bradley.
Com. Herbert L. Bridgman.
George V. Brower.
Dr. E. Parmly Brown.
Vernon H. Brown.
William C. Brown.
Hon. M. Linn Bruce.
Edward P. Bryan.
†Hon. Wm. P. Bugbee.
William L. Bull.
Cornelius F. Burns.
†Hon. Clifford Bush.
Henry K. Bush-Brown.
Hon. E. H. Butler.
Hon. J. Rider Cady.
John F. Calder.
Henry W. Cannon.
Hon. Jacob A. Cantor.
Herbert Carl.
**Hon. Samuel A. Carlson.*
Andrew Carnegie.
Gen. Howard Carroll.
John J. Cavanagh.
Hon. Joseph H. Choate.
John Claflin.
Robert S. Clark.
Sir Caspar Purdon Clarke.
†Hon. J. H. Clarkson.
Hon. George C. Clausen.
Hon. A. T. Clearwater.
Rev. Edward B. Coe, D.D.
Frederick J. Collier.
Cesare Conti.
E. C. Converse.
Walter Cook.
**Hon. Charles W. Cool.*
Charles F. Cossum.
William Coverly.

Frederick Coykendall.
Hon. John H. Coyne.
*Hon. W. P. Crane.
Rev. Robt. Fulton Crary, D.D.
Robt. Fulton Crary, Jr.
Paul D. Cravath.
John B. Creighton.
Hon. John D. Crimmins.
Hon. George Cromwell.
Frederick R. Cruikshank.
E. D. Cummings.
William J. Curtis.
Robert Fulton Cutting.
Frederick B. Dalzell.
Howland Shippen Davis.
**Hon. Jacob H. Dealy.*
Hon. Robert W. de Forest.
Hon. Charles de Kay.
James de la Montanye.
Elias S. A. de Lima.
William C. Demorest
Hon. Chauncey M. Depew.
Edward DeWitt.
George G. DeWitt.
Hon. John Diemer
Cleveland H. Dodge.
Philip T. Dodge.
A. W. Dodsworth.
Henry H. Doremus.
**Hon. Edward W. Douglas.*
Dr. James Douglas.
**Hon. Anthony C. Douglass.*
Hon. Reginald S. Doull.
Hon. Frank L. Dowling.
Hon. Robert F. Downing.
Hon. Andrew S. Draper.
Hon. William Draper.
Hon. John F. Dryden.
Capt. Charles A. DuBois.
†Hon. John P. Dugan.
Com. Wm. Butler Duncan, Jr.
John C. Eames.
**Hon. Hiram H. Edgerton.*
George Ehret.
Henry L. Einstein.
**Hon. Meyer Einstein.*
Hon. Charles A. Elliott.
Hon. Philip Elting.
Matthew C. Ely.
Robert Erskine Ely.
Hon. Smith Ely.
John M. Emery.
Dr. Thomas Addis Emmet.
William Temple Emmett.
Hon. Arthur English.
Paul Faguet.
Samuel W. Fairchild.
Most Rev. John M. Farley.
Hon. J. Sloat Fassett.
Barr Ferree.
Morris P. Ferris.
Stuyvesant Fish.
**Hon. Louis T. Fisk.*
Theodore Fitch.
Winchester Fitch.
Hon. James J. Fitzgerald.
Frederick S. Flower.
Hon. Patrick F. Flynn.
**Hon. Alan C. Fobes.*
**Hon. Wm. Follette.*
Thomas Powell Fowler.
Austen G. Fox.
Hon. Charles S. Francis.
Commander W. B. Franklin.
†Hon. James L. Freeborn.
Henry C. Frick.
†Hon. John Fridge.
**Hon. C. A. Frost.*
Frank L. Frugone.
Lieut. Com. A. B. Fry.
Henry Fuehrer.
Frank S. Gardner.
Hon. Garret J. Garretson.
Hon. Charles H. Gaus.
Hon. Theodore P. Gilman.
A. Gips.
Robert Walton Goelet.
Dr. Elgin R. L. Gould.
George J. Gould.
Maj.-Gen. F. D. Grant, U.S.A.
Capt. Richard H. Greene.
Rt. Rev. David H. Greer, D.D.
George F. Gregory.
Henry E. Gregory.
T. Greidanus.
Hon. John W. Griggs.
Wallace P. Groom.
†Hon. John Gross.
Hon. Edward M. Grout.
Hon. John D. Gunther.
Abner S. Haight.
Dr. Edward Hagaman Hall.
H. A. Hallett.
Benjamin F. Hamilton.
**Hon. M. D. Hanson.*
Robert J. Harding.
Edward H. Harriman.
W. R. Harrison.
William Hartfield.
Hon. Gilbert D. B. Hasbrouck.
†Hon. John M. Hasbrouck.
**Hon. Eugene J. Hauratto.*
Arthur H. Hearn.

George A. Hearn.
Chas. E. Heitman.
Theodore Henninger.
Col. William Hester.
Peter Cooper Hewitt.
†Hon. C. W. Higley.
Hon. Warren Higley.
Hon. David B. Hill.
James J. Hill.
Thos. J. Hillery.
Hon. Michael H. Hirschberg.
Samuel Verplanck Hoffman.
James P. Holland.
Willis Holly.
William Homan.
William C. Hope.
**Hon. Randolph Horton.*
**Hon. Benjamin Howe.*
Hon. Henry E. Howland.
Colgate Hoyt.
Dr. LeRoy W. Hubbard.
Gen. Thomas H. Hubbard.
Hon. Henry Hudson.
Walter G. Hudson.
†Hon. John L. Hughes.
**Hon. Francis M. Hugo.*
William T. Hunt.
Archer M. Huntington.
T. D. Huntting.
Walter L. Hutchins.
August F. Jaccaci.
Arthur Curtiss James.
Harry B. James.
Col. William Jay.
Henry L. Joyce.
†Hon. Roswell S. Judson.
Carl W. Jungen.
†Hon. Irving J. Justus.
Jacob Katz.
Hon. William P. Kenneally.
Hon. Francis P. Kenney.
James Kerney.
**Hon. Albert Kessinger.*
Gen. Horatio C. King.
David M. Kinnear.
Albert E. Kleinert.
**Hon. C. August Koenig.*
Hon. Henry Kohl.
Dr. George F. Kunz.
Dr. John LaFarge.
Charles R. Lamb.
Frederick S. Lamb.
**Hon. Robert Lawrence.*
Homer Lee.
Hon. Thomas H. Lee.
Charles W. Lefler.
Dr. Henry M. Leipziger.
Clarence E. Leonard.
Abraham Levy.
Hon. Clarence Lexow.
Hon. Gustav Lindenthal.
Herman Livingston.
Hon. William Loeb, Jr.
E. E. Loomis.
Hon. Chester S. Lord.
Hon. Phineas C. Lounsbury.
Hon. Seth Low.
R. Fulton Ludlow.
Hart Lyman.
†Hon. Thomas Lynch.
Col. Arthur MacArthur.
Robert J. MacFarland.
Creswell MacLaughlin.
**Hon. W. H. Mandeville.*
**Hon. Elias P. Mann.*
William A. Marble.
†Hon. Wm. S. Massoneau.
George E. Matthews.
Hon. Wm. G. McAdoo.
Hon. William McCarroll.
**Hon. George B. McClellan.*
**Hon. Benjamin McClung.*
Gen. Anson G. McCook.
Col. John J. McCook.
Donald McDonald.
†Hon. Charles McElroy.
Hon. Patrick F. McGowan.
William J. McKay.
John J. McKelvey.
Hon. St. Clair McKelway.
Andrew McLean.
†Hon. John McLindon.
**Hon. Thomas A. McNamara.*
Rear Admiral George W. Melville, U. S. N.
Rev. H. Pereira Mendes, D.D.
Hon. John G. Milburn.
Hon. Frank V. Millard.
Capt. Jacob W. Miller.
Hon. Warner Miller.
Frank D. Millet.
Brig.-Gen. A. L. Mills, U.S.A.
Ogden Mills.
Ogden Livingston Mills.
**Hon. George H. Minard.*
**Hon. W. B. Mooers.*
Eugene F. Moran.
J. Pierpont Morgan.
Hon. Fordham Morris.
Hon. Levi P. Morton.
Hon. John J. F. Mulcahy.
Capt. J. B. Murdock, U. S. N.
Hon. Arthur H. Murphy.
Hon. Franklin Murphy.

Oscar G. Murray.
William C. Muschenheim.
†Hon. W. H. Myers.
Hon. Percival E. Nagle.
Nathan Newman.
†Hon. Frank Nichols.
Henry O. Nickerson.
Charles H. Niehaus.
Ludwig Nissen.
Hon. Lewis Nixon.
Charles R. Norman.
George L. Norton.
Hon. Morgan J. O'Brien.
Adolph S. Ochs.
Hon. Benj. B. Odell, Jr.
William R. O'Donovan.
Col. Willis L. Ogden.
Eben E. Olcott.
Prof. Henry Fairfield Osborn.
William Church Osborn.
Percy B. O'Sullivan.
Hon. Alton B. Parker.
Orrel A. Parker.
John E. Parsons.
Hon. Samuel Parsons.
Samuel H. Parsons.
Dr. Edward L. Partridge.
†Hon. A. M. Patrick.
Commander R. E. Peary, U.S.N.
Bayard L. Peck.
Gordon H. Peck.
Hon. George W. Perkins.
Ralph Peters.
Hon. N. Taylor Phillips.
Hon. Samuel K. Phillips.
†Hon. Wm. H. Phipps.
Wm. H. Pleasants.
George A. Plimpton.
Walter B. Pollock.
Dr. Eugene H. Porter.
Gen. Horace Porter.
†Hon. E. L. Post.
†Hon. Clarence E. Powell.
**Hon. Richard M. Prangen.*
Hon. John D. Prince.
Hon. Thomas R. Proctor.
Hon. Cornelius A. Pugsley.
**Hon. Edward Quirk.*
Louis C. Raegener.
John H. Ramsay.
**Hon. George G. Raymond.*
Hon. James W. Redmond.
Hon. David S. Rendt.
Eugene L. Richards, Jr.
Oscar L. Richards.
Herman Ridder.
†Hon. John Riordan.
Edward Robinson.
William Rockefeller.
**Hon. W. J. Rockefeller.*
Maj.-Gen. Charles F. Roe.
Carl J. Roehr.
Louis T. Romaine.
Hon. Elihu Root.
**Hon. Arthur P. Rose.*
†Hon. Louis Rosenkranz.
†Hon. A. Rowe.
Thomas F. Ryan.
Col. Henry W. Sackett.
**Hon. John K. Sague.*
Col. William Cary Sanger.
**Hon. A. B. Santry.*
George Henry Sargent.
Col. Herbert L. Satterlee.
John Scanlon.
Lieut. Col. Arthur F. Schermerhorn.
Charles A. Schermerhorn.
†Hon. Matthew H. V. Schermerhorn.
Hon. Charles A. Schieren.
Jacob H. Schiff.
Hon. Joseph Schloss.
Hon. George J. Schneider.
Dr. Gustav Scholer.
John Schroers.
Pres. Jacob Gould Schurman.
Col. Hugh L. Scott, U. S. A.
Hon. Townsend Scudder.
Wallace M. Scudder.
Oscar R. Seitz.
Isaac N. Seligman.
Louis Seligsberg.
Hon. Frederick W. Seward.
William N. Shannon.
**Hon. Daniel Sheehan.*
Hon. William F. Sheehan.
Hon. Edward M. Shepard.
Hon. Theodore H. Silkman.
J. Edward Simmons.
John W. Simpson.
John J. Sinclair.
**Hon. C. M. Slauson.*
Hon. Henry Smith.
†Hon. Isaac H. Smith.
**Hon. John K. Smith.*
Clarence T. Snyder.
**Hon. Henry F. Snyder.*
William Sohmer.
Nelson S. Spencer.
James A. Sperry.
James Speyer.
Hon. Allen N. Spooner.

Hon. George V. L. Spratt.
Isaac Stern.
Hon. Louis Stern.
Francis Lynde Stetson.
Louis Stewart.
James Stillman.
Henry L. Stoddard.
Hon. Edward C. Stokes.
Melville E. Stone.
†Hon. Chas. E. Storms.
Hon. Oscar S. Straus.
Samuel Straus.
Max Strauss.
Charles H. Strong.
Hon. Timothy P. Sullivan.
†Hon. F. Herbert Sutherland.
George R. Sutherland.
Hon. Leslie Sutherland.
Hon. Theodore Sutro.
Charles Swanson.
**Hon. H. B. Swartwout.*
George W. Sweeney.
Henry W. Taft.
Stevenson Taylor.
J. Terkuille.
Eben B. Thomas.
Col. Robert M. Thompson.
Frank Tocci.
Henry R. Towne.
Irving Townsend, M. D.
Hon. Spencer Trask.
Peter H. Troy.
Wm. H. Truesdale.
†Hon. Arthur C. Tucker.
Eliot Tuckerman.
C. Y. Turner.
†Hon. Albert W. Twiggar.
Albert Ulmann.
F. D. Underwood.
Lieut. Com. Aaron Vanderbilt.
Alfred G. Vanderbilt.
Cornelius Vanderbilt.
Rev. Henry Van Dyke, D. D.
Warner Van Norden.
William B. Van Rensselaer.
**Hon. Horace S. Van Voast.*
John R. Van Wormer.
J. Leonard Varick.
Hon. Jacob J. Velton.
William G. Ver Planck.
Hon. Foster M. Voorhees.
Hon. E. B. Vreeland.
Col. John W. Vrooman.
Hon. Charles G. F. Wahle.
Herbert B. Walker.
Capt. Aaron Ward, U. S. N.
Dr. Samuel B. Ward.
Hon. W. L. Ward.
**Hon. Nathan A. Warren.*
†Hon. Anthony J. Weaver.
†Hon. J. Fred Wehmeyer, Jr.
Hon. George T. Werts.
Charles W. Wetmore.
Edmund Wetmore.
Henry W. Wetmore.
**Hon. Thomas Wheeler.*
Hon. J. DuPratt White.
Fred. C. Whitney.
Gen. W. C. S. Wiley.
Hon. William R. Willcox.
Charles R. Wilson.
Edward C. Wilson.
Frederick W. Wilson.
Gen. Jas. Grant Wilson.
†Hon. L. H. Wing.
Hon. Edgerton L. Winthrop, Jr.
†Hon. John Wirth.
Hon. John S. Wise.
Hon. H. Otto Wittpenn.
Charles B. Wolffram.
Hon. Joseph S. Wood.
Maj.-Gen. Leonard Wood, U. S. A.
Gen. Stewart L. Woodford.
Hon. Timothy L. Woodruff.
W. E. Woolley.
William Wortman.
Vincent W. Woytisek.
James A. Wright.
**Hon. Frederick M. Young.*
Hon. Richard Young.
†Hon. F. G. Zinsser.

Honorary Foreign Councillors

(Resident in the Netherlands)

His Royal Highness, Prince Henry of the Netherlands, Duke of Mecklenburg.

Vice Admiral A. G. Ellis, Aide-de-Camp to Her Majesty the Queen.

Vice-Admiral Baron J. H. L. J. Sweerts de Landas Wyborgh, Aide-de-Camp to Her Majesty the Queen.

Vice-Admiral Jonkheer J. A. Röell, Aide-de-Camp to Her Majesty the Queen.

Baron J. J. G. van Voorst tot Voorst, Aide-de-Camp to Her Majesty the Queen.

Major J. W. P. van Hoogstraten, Aide-de Camp to Her Majesty the Queen, Secretary of the Netherlands Hudson-Fulton Commission.

Baron Æ. Mackay, Minister of State, President of the Netherlands Hudson-Fulton Celebration Commission.

Dr. A. Kuyper, Ex-Minister of Interior Affairs.

Hon. L. H. W. Regout, Secretary of State for Commerce.

Hon. J. C. de Marez Oyens, Ex-Secretary of State for Commerce.

Baron C. J. van Tuyll van Serooskerken, Comptroller of the Crown Lands.

Baron W. D. H. van Asbeck, Captain, R. N.

Mr. J. F. van Beek, Superintendent of shipbuilding at the Department of the Navy.

Baron J. E. N. Schimmelpenninck van der Oye van Hoevelaken, President of First Chamber of Representatives.

Baron W. J. van Welderen Rengers, Member of the First Chamber of Representatives.

Jonkheer P. J. J. S. M. van der Does de Willebois, Member of the First Chamber of Representatives.

Hon. F. S. van Nierop, Member of the First Chamber of Representatives.

Hon. J. E. Scholten, Member of the First Chamber of Representatives.

Hon. D. W. Stork, Member of the First Chamber of Representatives.

Jonkheer J. Röell, President of the Second Chamber of Representatives.

Hon. W. F. van Leeuwen, Mayor of Amsterdam.

Hon. A. R. Zimmerman, Mayor of Rotterdam.

Baron J. d' Aulnis de Bourouill, Professor at the State University of Utrecht.

Dr. H. Bavinck, Professor at the Free University of Amsterdam.

Dr. P. J. Blok, Professor at the State University of Leiden.

Mr. S. P. van Eeghen, Chairman of the Chamber of Commerce, Amsterdam.

Mr. J. T. Cremer, President of the Netherlands Trading Society, Amsterdam, Vice-President of the Netherlands Hudson-Fulton Commission.

Mr. E. P. de Monchy, Chairman of the Chamber of Commerce, Rotterdam, Vice-President of the Netherlands Hudson-Fulton Commission.

Mr. R. van Rees, Treasurer of the Netherlands Hudson-Fulton Commission.

Mr. J. Heldring, Assistant Secretary of the Netherlands Hudson-Fulton Commission.

The managing directors of the Holland America Line.

The managing directors of Royal Dutch West India Mail.

Foreign Correspondent Councillors

Dr. A. Bredius, Director of the Mauritshuys Museum.
Hon. C. G. Hooft, Director of the Fodor Museum.
Hon. D. Hudig, Assistant in naval drawings, etc.
Dr. W. Martin, Professor at Leyden University.
Dr. E. W. Moes, Curator of Prints, Rijks Museum.

Minutes of

Executive Committee

June 21, 1909

A meeting of the Executive Committee of the Hudson-Fulton Celebration Commission was held pursuant to call at the headquarters of the Commission in The Tribune building, No. 154 Nassau street, New York City, on Monday, June 21, 1909, at 3 o'clock p. m.

Roll Call.

Present: Mr. Herman Ridder, Presiding Vice-President, in the chair; and Hon. James M. Beck, Hon. William Berri, Mr. Theodore Fitch, Mr. Edward Hagaman Hall, Dr. George F. Kunz, Captain Jacob W. Miller, Hon. N. Taylor Phillips, Mr. Henry W. Sackett, Mr. Isaac N. Seligman, Col. John W. Vrooman, and Gen. James Grant Wilson.

Absentees Excused.

Regrets for absences were received from Hon. Joseph H. Choate, Sir Caspar Purdon Clarke, Mr. William J. Curtis, Mr. Austen G. Fox, Col. William Jay, Dr. John LaFarge, Hon. Seth Low, Mr. Frank D. Millet, Mr. Francis Lynde Stetson, Hon. Spencer Trask, Mr. Aaron Vanderbilt, Dr. Samuel B. Ward, and General Stewart L. Woodford, and they were excused.

Governor Unable to Appoint.

The Secretary laid before the Committee the following letter from the Secretary to the Governor, referring to the recommendation of the Trustees that he appoint Hon. John Raines, Hon. Jotham P. Allds, Hon. James W. Wadsworth,

Jr. and Hon. E. A. Merritt, Jr. as members of the Commission (see page 1115):

STATE OF NEW YORK,
EXECUTIVE CHAMBER,
ALBANY, *June* 4, 1909.

Mr. Henry W. Sackett,
Hudson-Fulton Celebration Commission,
154 Nassau Street,
New York City, N. Y.

DEAR SIR:—Governor Hughes has received your letter of the 1st instant.

Referring to our interview over the telephone last night, the Governor directs me to call your attention to Article III, Section VII, of the State Constitution, providing that no member of the Legislature shall receive any civil appointment from the Governor. In view of this provision, the Governor does not deem it possible for him to comply with the request contained in your letter.

Very truly yours,
(Signed) ROBERT H. FULLER,
Secretary to the Governor.

Appointed by the Mayor.

A letter dated May 27, 1909, was received from the Executive Secretary of the Mayor of New York, communicating the appointment of the following named gentlemen as members of the Commission upon recommendation of the Trustees (see pp. 1095–1096): Col. Andrew D. Baird, Gen. Theodore A. Bingham, Hon. Jacob A. Cantor, Mr. William C. Demorest, Mr. William Temple Emmet, and Mr. Charles Swanson.

Also a letter of like tenor, dated June 2, 1909, communicating the appointment of the following named gentlemen (see page 1115): Mr. John D. Archbold, Mr. E. T. Bedford, Mr. William G. Besler, Dr. Gorham Bacon, Hon. George Cromwell, Mr. Howland Shippen Davis, Mr. Samuel W. Fairchild, Mr. T. Greidanus, Mr. E. E. Loomis, Mr. Creswell MacLaughlin, Mr. Ogden Livingston Mills, Mr. Eugene L. Richards, Jr., and Mr. Charles H. Strong.

The Secretary was directed to add their names to the roll of members.

Declinations of Messrs. Bedford, Feltman and Bingham.

Letters were read from Mr. E. T. Bedford, Mr. F. Feltman and Gen. Thedore Bingham declining their appointments as members of the Commission; and the Secretary was directed to omit their names from the roll.

Civil Service Exception.

Letters from the State Civil Service Commission were read as follows:

STATE OF NEW YORK,

STATE CIVIL SERVICE COMMISSION,

ALBANY, *June* 2, 1909.

Henry W. Sackett, Esq.,

Secretary, Hudson-Fulton Celebration Commission,

154 Nassau Street, New York City.

DEAR SIR:— Your communications of May 14th, 22nd and 25th, relative to the temporary employment of certain persons for special services under the provisions of Rule VIII, subdivision 9, were considered at a meeting of the State Civil Service Commission held May 27th. On motion the following resolution was adopted:

Resolved, That the following named persons, to be employed by the Hudson-Fulton Celebration Commission in the capacities and at the rates of compensation indicated, be and hereby are excepted from examination under the provisions of civil service rule VIII, subdivision 9, it appearing that said persons are engaged in private business and that the services to be rendered are professional, technical and expert and of an occasional and exceptional character:

John B. Eustis, secretary to the committee on public health and convenience, $40 per week from May 1st to October 15, 1909;

Walter L. Baumes, assistant to committee on public health and convenience, $30 per week from May 1st to October 15, 1909;

J. M. Morgan, stenographer to the committee on aquatic sports, forty cents per hour for four or five hours per day, compensation not to exceed $75 per month, until October 15, 1909;

Daniel R. Lucas, M. D., assistant to the committee on public health and convenience, $30 per week, from May 1st to October 15, 1909.

Yours very respectfully,
JOHN C. BIRDSEYE,
Secretary.

STATE OF NEW YORK,

STATE CIVIL SERVICE COMMISSION,

ALBANY, *June* 12, 1909.

Henry W. Sackett, Esq.,
Secretary Hudson-Fulton Celebration Commission,
154 Nassau Street, New York City.

DEAR SIR:—I have to advise you that at a meeting of the State Civil Service Commission held June 11, 1909, the following resolution was on motion adopted:

Resolved, That Clarence E. Leonard, to be employed as assistant to the secretary of the Hudson-Fulton Celebration Commission, be and hereby is excepted from examination under the provisions of civil service rule VIII, subdivision 9, it appearing that Mr. Leonard is a person engaged in private business and that the services to be rendered are expert and of occasional and exceptional character; provided, however, that his compensation shall not exceed the rate of $375 per month for a period of six months beginning June 1, 1909.

Yours very respectfully,
JOHN C. BIRDSEYE,
Secretary.

Mr. Ridder Designated to Act in President's Absence.

The following letter was read and ordered entered in the minutes:

June 2, 1909.

Herman Ridder, Esq.,
182 William Street,
New York City.

DEAR SIR:—Pursuant to the authority vested in me by section 5 of Article II of the By-Laws of the Hudson-Fulton Celebration Commission, I hereby designate you to perform the duties and to possess the powers of President of the Hudson-Fulton Celebration Commission in case of my absence or inability to act as such.

Yours very truly,
STEWART L. WOODFORD,
President.

$250,000 Appropriated by the City.

A communication from Hon. N. Taylor Phillips dated June 10, 1909, was read, transmitting a copy of the following resolution adopted by the Board of Estimate and Apportionment of the city of New York, April 2, 1909, and particularly calling attention to the concluding clause:

Resolved, That the resolution adopted by the Board of Aldermen March 9, 1909, requesting an issue of $300,000 Special Revenue Bonds, the proceeds whereof to be used by and expended under the direction of his Honor, the Mayor, and such committee of the Board of Aldermen as may be appointed in the premises, for the purposes of meeting the expenses contingent to the part that the City of New York may take in the Hudson-Fulton Celebration, to begin on Saturday, September 25, 1909, be and the same is hereby approved of and concurred in by the Board of Estimate and Apportionment to the extent of two hundred and fifty thousand dollars ($250,000), and for the purpose of providing means therefor, the Comptroller be and hereby is authorized, pursuant to the provisions of subdivision 8 of section 188 of the Greater New York Charter, to issue Special Revenue Bonds of the City of New York, to an amount not exceeding two hundred and fifty thousand dollars ($250,000), redeemable from the tax levy of the year succeeding the year of their issue; the proceeds of said issue of Special Revenue Bonds to be disbursed only upon claims duly audited in the Department of Finance of the City of New York.

Partial Apportionment of City Funds.

Mr. Ridder, as Chairman of the Ways and Means Committee, reported that at a special meeting of the Aldermanic Committee, held June 7, the Committee had made the following apportionment of a part of the funds appropriated by the city, subject to the Mayor's approval:

For Naval Parade Committee, not exceeding..	$67,000
Illuminations Committee, not exceeding..	65,000
Children's Festival Committee, not exceeding	50,000
	$182,000

Luncheon to Consular Corps.

The Secretary reported that with a view to strengthening the interest of foreign governments in the approaching celebration, a luncheon was given to the foreign Consuls-General and Consuls at the Lawyers Club at 1.30 p. m., Thursday, June 3. The representatives of forty-three governments having consulates in New York were invited, of which 22 accepted and 20 were present, as follows:

Argentine Republic: Consul General Jose Vincente Fernandez.
Austria-Hungary: Consul General Alexander von Nuber.
Bolivia: Consul General Jose Aguirre-Acha.
Chile: Consul General Ricardo Sanchez Cruz.
Costa Rica: Consul General Juan J. Ulloa.
Dominica: Consul General Fabio Fiallo.
Germany: Consul General R. Franksen.
Great Britain: Consul General Courtenay Bennett.
Guatemala: Consul General Ramon Bengoechea.
Italy: Acting Consul General Dr. G. di Rosa.
Japan: Consul General K. Midzuno.
Liberia: Consul Edward G. Merrill.
Nicaragua: Consul Pio Bolanos.
Norway: Consul General Christopher Ravn.
Russia: Consul General Baron Schlippenbach.
Siam: Consul General Loring T. Hildreth.
Spain: Consul General Antonio Diaz Miranda y Arango.
Sweden: Consul Magnus Clarholm.
Uruguay: Consul Alfredo Metz-Green.
Venezuela: Consul General Jacinto Lopez.

There were also present, representing the Commission, General Stewart L. Woodford, President, presiding, and Gen. James Grant Wilson, Vice-President; Mr. Isaac N. Seligman, Treasurer; Mr. Henry W. Sackett, Secretary; Mr. Theodore Fitch, Trustee, and Mr. Edward Hagaman Hall, Assistant Secretary.

Addresses were made in behalf of the Commission by Gen. Woodford, Gen. Wilson and Mr. Sackett, explaining the plans of the Celebration and inviting the foreign representatives to use their good offices with their governments to induce them to send warships and special representatives

to the commemoration. Each of the Consuls-General and Consuls in turn replied, expressing cordial interest in the subject and promising to make the desired representations to their governments. Some of them did not hesitate to express their confidence that favorable responses would be forthcoming.

Committee Changes.

The Chairman announced the appointment by the President of the following named members on committees. He explained that these were all additions to existing committees except those named on the Bronx, Manhattan and Richmond Committees. The latter are new committees which have been appointed to serve as connecting links between this Commission and the Honorary Citizens' Committees in the Boroughs of the Bronx, Manhattan and Richmond, in the same manner as the Brooklyn Committee serves to represent the Brooklyn Citizens' Committee:

Aquatic Sports Committee: Commander William Butler Duncan, Jr., and Mr. Arthur Curtis James.

Art and Historical Exhibits Committee, sub-committee on Historical Exhibits: Mr. Philip T. Dodge.

Banquet Committee: Mr. Samuel W. Fairchild.

Brooklyn Committee: Hon. John Diemer, Hon. Robert F. Downing, Hon. John D. Gunther, Hon. Francis P. Kenney, Hon. James W. Redmond, and Hon. Jacob J. Velten.

Bronx Committee: Chairmanship vacant;* Mr. John Jay McKelvey, Hon. Arthur H. Murphy, Mr. William C. Muschenheim, and Hon. George W. Perkins.

Carnival and Historical Parades: Col. Andrew D. Baird, Mr. Alexander F. Bouvet, Hon. John Diemer, Hon. Reginald S. Doull, Hon. Frank L. Dowling, Hon. Robert Downing, Mr. William Temple Emmet, Hon. Patrick F. Flynn, Mr. Frank L. Frugone, Mr. T. Greidanus, Hon. John D. Gunther, Hon. William P. Kenneally, Hon. Francis P. Kenney, Hon. John J. F. Mulcahy, Hon. Arthur H. Murphy, Hon. Percival E. Nagle, Hon. James W. Redmond, Hon. David S. Rendt, Hon. Joseph Schloss, Mr. John Schroers, Hon. George J. Schneider, Hon. Timothy P. Sullivan, Mr. Charles Swanson, Hon. Jacob J. Velton, and Mr. Vincent W. Woytisek.

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*The President expects to appoint Hon. John J. Brady chairman as soon as he is added to the Commission.

Children's Festivals Committee: Hon. John J. F. Mulcahy, Hon. Joseph Schloss, and Hon. Jacob J. Velton.

Clermont Committee: Mr. Robert Fulton Crary, Jr.

Decorations and Reviewing Stands: Hon. Jacob A. Cantor.

Half Moon Committee: Mr. Howland Shippen Davis.

Manhattan Committee: Hon. Joseph H. Choate, Chairman; Mr. Eliot Tuckerman, Secretary; Hon. Reginald S. Doull, Hon. Frank L. Dowling, Hon. Patrick F. Flynn, Hon. William P. Kenneally, Hon. Patrick F. McGowan, Hon. John J. F. Mulcahy, Hon. Percival E. Nagle, Hon. Joseph Schloss, Hon. George J. Schneider, and Hon. Timothy P. Sullivan.

Naval Parade Committee: Mr. Emil L. Boas, Capt. J. B. Murdock, U. S. N., and Hon. William Loeb, Jr.

New Jersey Committee: Mr. William G. Besler.

Official Literary Exercises Committee: Mr. Ogden Livingston Mills, and Mr. Russell Benedict.

Public Health and Convenience Committee: Mr. Abraham Levy, Mr. William N. Shannon, Mr. George W. Sweeney, and Dr. Gorham Bacon.

Public Safety Committee: Mr. William C. Demorest and Mr. Charles H. Strong.

Reception Committee: Mr. James Gordon Bennett, Mr. A. W. Dodsworth, Mr. Henry L. Einstein, Mr. Samuel W. Fairchild, Mr. H. A. Hallett, Hon. Chester S. Lord, Mr. Hart Lyman, Mr. Adolph S. Ochs, Hon. Elihu Root, Mr. Melville E. Stone, Mr. Samuel Straus, Mr. Henry W. Taft, Hon. Jacob A. Cantor, and Mr. John D. Archbold.

Richmond Committee: Mr. Eugene Lamb Richards, Jr., Chairman; Hon. George Cromwell, and Hon. David S. Rendt.

Transportation Committee: Mr. George F. Baer, Mr. Vernon H. Brown, Mr. William C. Brown, Mr. Cesare Conti, Mr. William Coverly, Mr. Paul Fagnet, Mr. A. Gips, Mr. William Hartfield, Mr. William C. Hope, Mr. John Lee, Mr. E. E. Loomis, Hon. William G. McAdoo, Mr. James McCrea, Mr. Oscar G. Murray, Mr. Ralph Peters, Mr. Oscar L. Richards, Mr. Max Strauss, Mr. J. Terkuille, Mr. Eben B. Thomas, Mr. Frank Tocci, Mr. William H. Truesdale, and Mr. F. D. Underwood.

Ways and Means Committee: Mr. E. W. Bloomingdale.

Bronx Citizens' Committee Organized.

The Chairman announced that on Friday evening, June 11, the Bronx Citizens' Committee appointed by Mayor

McClellan met in the Borough Hall of the Bronx at 177th street and 3d avenue and organized by the election of Judge John J. Brady as Chairman and Mr. Augustus W. Schlemmer as Secretary. The names of the Committee will be found appended to these minutes.

Added to Manhattan Citizens' Committee.

A letter dated June 17, 1909, from the Executive Secretary of the Mayor, was read, communicating the appointment of Messrs. Harry Joyce, Adam Schneider, Cornelius Scott and Joseph C. Graveur as members of the Manhattan Citizens' Committee.

Ordered on file.

Recognized in Official Program.

It was voted that the following events which have been arranged to take place during the Celebration — some of which are partly under the auspices of this Commission and all of which are promotive of the purposes of the celebration — be mentioned in the Commission's Official Program:

American Museum of Natural History, exhibition and catalogue.

American Scenic and Historic Preservation Society, dedication of Fort Tryon tablet.

Brooklyn Institute of Arts and Sciences, exhibition and catalogue.

Brooklyn Park Commissioner, marking of trees in Bedford and Tompkins Parks indigenous to New York State in Hudson's time.

College of the City of New York, commemorative exercises.

Columbia University, daily exercises, September 26 to October 2.

Cornell University, Ithaca, exercises September 28, 29 and 30, and exhibition of maps.

Colonial Dames of the State of New York, exhibition in Van Cortlandt Mansion, Van Cortlandt Park, New York City.

Italian Societies of the City of New York, dedication of bust of Verazzano.

Metropolitan Museum of Art, exhibitions of paintings, furniture and silver.

New York Botanical Gardens, exhibition of flora.

New York Genealogical and Biographical Society, exhibition.

New York Historical Society, exhibition of relics and mementoes of Robert Fulton.

New York Public Library, exhibition of books and prints, and catalogue.

New York State Society of the Daughters of the Revolution, dedication of Memorial Arch at Stony Point Battlefield State Reservation.

New York State Society of the Orders of the Founders and Patriots of America, dedication of tablet on the site of Fort Amsterdam.

New York State Society of the Sons of the Revolution, exhibition of Revolutionary relics at Fraunces Tavern.

New York University, commemorative exercises and publication.

New York Zoological Park, exhibition of fauna of Hudson's time.

Palisades Interstate Park Commission, dedication of the Palisades Interstate Park, Monday, September 27.

$350 Appropriated for New York University.

On motion of Dr. Kunz, it was voted that $350 be appropriated toward the Hudson-Fulton commemoration by the New York University.

New York Zoological Park Commemoration.

Dr. Kunz reported that under the direction of Dr. Wm. T. Hornaday, Director of the New York Zoological Park, the New York Zoological Society will publish a special bulletin entitled "The Wild Animals of Hudson's Day and the Zoological Park of Our Day." It will be well filled with handsome illustrations. It will bear the imprint "Published by the Hudson-Fulton Celebration Commission in co-operation with the New York Zoological Society."

Location of Official Stands.

The Chairman announced that the four official reviewing stands would be located as follows:

For the Commission, on Fifth avenue between 40th and 42nd streets.

For the Legislature, on 59th street between 7th and 8th avenues.

For the Aldermen, on Madison Square between 23rd and 26th streets.

For contributors, on Central Park West between 60th and 63rd streets.

Program at West Point.

The Secretary laid before the meeting a copy of General Orders No. 25, dated West Point, June 9, 1909, giving the following program of commemorative exercises at the United States Military Academy.

1. *September 29 — General Commemoration Day.*

A reception to visiting guests at West Point during the day. The public buildings will be open under proper guards to direct visitors to historic points.

The Librarian of the Military Academy will have prepared for the occasion a display of historic maps, books, prints, etc., appropriate to this celebration, for public view at the Military Academy Library.

Dress parade, 4:55 p. m.; guard mounting immediately after parade.

At the Children's School.—

1. Commencing about one week before the celebration, exercises will be prepared in connection with the regular class work in history, geography and English, consisting of compositions and essays on the life and voyages of Hendrik Hudson supplemented by maps, pictures and drawings. Essays and compositions on the life of Fulton, invention of the steamboat, etc.

2. Pupils will be encouraged to gather and assemble in an attractive manner illustrative material that will aid in making the subjects clear and interesting. Relics of Indian and early Dutch life will be exhibited and explained.

3. September 29.— Selected essays and compositions will be read before the assembled school and the illustrative material and relics arranged in exhibition in the classroom.

2. *October 1 — "Hudson River Day."*

"Naval Parade." Vessels passing from New York to Newburgh.

An appropriate salute will be fired from the South Dock, and also from the northern front looking toward Newburgh, to be given, in each case, as the head of the naval procession reaches such point.

Flags will be displayed from Fort Putnam and Redoubt (No. 7) on Constitution Island, and small flags will be placed at the point on Constitution Island and at West Point where the chain was anchored which was placed across the river to prevent hostile vessels ascending during the Revolution, thus marking the location of this chain.

3. *October 2—"Carnival Day," "Illuminations," "Signal Fires," etc.*

A signal fire will be placed on Crow Nest and also on Redoubt No. 7 on Constitution Island, and fireworks will be displayed from Fort Putnam, as on July 4th, during the evening at 9 o'clock.

Signal fires will be under the direction of the quartermaster.

Salutes and fireworks will be under the direction of the professor of ordnance and science of gunnery.

The Half Moon to be Cared for at New York Navy Yard.

The Secretary laid before the Committee the following letters, which were ordered printed in the minutes:

NAVY YARD, NEW YORK,

June 10, 1909.

CAPTAIN J. W. MILLER, *Pier* 19, *North River, New York, N. Y.:*

My dear Captain: I enclose for your general information, a copy of a letter received from the Dutch Vice Admiral, in relation to the "Half Moon."

I have informed Mr. Gips, the General Agent of the Holland-America Line, who is acting as the representative of this committee on this side, that we will look out for the "Half Moon" and take care of all effects.

Please communicate with me if there should be anything in the enclosed letter, which might involve any discussion. I remain,

Yours very truly,
J. B. MURDOCK,
Captain, U. S. Navy.

THE HAGUE, *May* 28, 1909.

To the Commandant of the Navy Yard, New York:

Dear Admiral: With great satisfaction and pleasure I took notice of the communication of M. Gips, Head Agent of the Rotterdam-America S.S. Comp. and who is at the same time Agent for New York of the Holland-Hudson Fulton Comite; that the Naval Department of the U. S. has kindly permitted to put aside the "Half Moon," which vessel will be offered to the Hudson-Fulton Celebration Commission in America, after her arrival at New York at the naval yard at Brooklyn, to be kept there.

The "Half Moon" will arrive at New York as deck-charge of the Netherland S. S. Soestdyk about the 20th Juli, and it is intended that she will stay at the dockyard till the arrival of the Netherlands Cruiser Utrecht about Sept. 10th.

This vessel will furnish Captain and Crew for the "Half Moon," will rig her and put everything in the proper place, and bring her at the appointed time for the festivities, to New York.

Unfortunately the Engineer, Shipwright M. Benthen, who has constructed the vessel, will probably not be able to proceed to N. Y. before the 28th August and will probably arrive there about the 7th Sept., in time to assist the Captain-to-be in the rigging of the vessel and everything else. However, a boatman of the naval yard at Amsterdam, where she has been constructed, will arrive at New York some 3 weeks earlier to look after the vessel.

As you will observe, the "Half Moon" will be rather a long time — something about a month — without anybody on our side, except Mr. Gips, to look after her, and now my very earnest request to you is, that you should have the great kindness to give the necessary orders to keep the vessel during that time cared for.

We should much like her to be placed, if possible, under a shed, to protect her from the burning sun, and also we should wish the decks to be kept wetted, and the absolutely necessary reparations to be made. Any costs made for her will be refunded by Mr. Gips.

I hope you will excuse me expressing these wishes to you, but we should be very much disappointed if there were anything amiss with the vessel, when she must be ready for the festivities.

Would you kindly accept the receipt of this letter and write if it is possible for you to fulfill my demands? Some boxes containing furniture will accompany the vessel.

Believe me, dear Admiral,

Yours truly,

J. J. A. Roell,

Vice Admiral, Retd., R.N.N., A-d C. to H.M. the Queen.

Chairman of the Technical Committee for the Building of the "Half Moon."

Request to Enter "Half Moon" Free of Duty.

The Secretary laid before the Committee the following letters which were ordered printed in the minutes.

DEPARTMENT OF STATE,

WASHINGTON, *June* 18, 1909.

Mr. HENRY W. SACKETT, *Secretary, Hudson-Fulton Commission,* 154 *Nassau street, New York.*

Sir: I enclose for your information a copy of a despatch from the American Minister at The Hague requesting that permission may be obtained for the entry free of duty of the replica of Henry Hudson's ship the "Halve Maen" and its furnishings, now being constructed in the Netherlands under the direction of Vice Admiral Roell.

Application has to-day been made to the Secretary of the Treasury for the admission of the ship and its furnishings free of duty.

I am, Sir,

Your obedient servant,
(Signed) HUNTINGTON WILSON,
Acting Secretary.

AMERICAN LEGATION,

THE HAGUE, NETHERLANDS, *June* 2, 1909.

To the Honorable P. C. KNOX, *Secretary of State, Washington, D. C.:*

Sir: I have the honor to report that Vice Admiral Jonkheer J. A. Roell of the Netherlands Navy, President of the Construction Committee of the Commissie voor de Hudson-Fulton Gedachtenisvering (Committee for the Hudson-Fulton Commemoration Celebration), who as such has charge of the construction of the replica of the famous "Halve Maen" (Half Moon) of Henry Hudson, has called at this Legation and requested that the courtesies of the customs at the port of New York be solicited for the vessel and its furnishings. From the enclosed copy of a letter from Mr. J. Heldring, Secretary of the General Committee, it will be seen that the "Half Moon" with all materials necessary for the rigging and various objects for its equipment (household articles and weapons) will leave Rotterdam on board the S. S. "*Soestdijk*" of the Holland-America line on July 11th next and should arrive in New York on or about July 24th next; that, it will be presented to

the Hudson-Fulton Celebration Commission, to serve as a memento of the said Celebration.

Vice-Admiral Roell further informs me that every effort has been made to furnish the "Half Moon" with duplicates or exact copies of all the furnishings, as known or possible, of the original and that the vessel is to remain permanently in the United States, on exhibition on a lake or other body of water in or near New York.

I know also from personal information that no expense or trouble has been spared in preparing this contribution to the celebration of the historic event of 1609 and that the Dutch take great interest and pride in the same; and I trust their generous interest will be met with every courtesy.

I am, sir,

Your obedient servant,

A. M. BEAUPRÈ.

'S-GRAVENHAGE, *June* 1, 1909.

LANGE VOORHOUT 31.

E. D. WHITE, Esq., *Secretary, U. S. Legation, The Hague:*

Dear sir: In compliance with your request I now beg to give you the following information about the "Half Moon" and its destination:

1. The vessel together with all materials, necessary for the rigging as well as various objects for its equipment, viz., mainly articles of household and weapons, will be shipped to the United States on board the S. S. "Soestdijk" of the Holland-America Line on July 11th, due to arrive in New York on or about 24th of that month.

2. The vessel, etc., will be presented to the Hudson-Fulton Celebration Commission in New York in September next and will be unloaded under the care of the agents of the Holland-America Line, whilst the vessel will remain at the naval yard in Brooklyn harbor until the date of its presentation.

3. The destination of the vessel will probably be to serve as a memento of the above Celebration in commemoration of Henry Hudson's voyage in 1609.

Trusting that the above information is as much as you expect, I remain, dear sir,

Yours obediently,

J. HELDRING.

Inwood Hill Park.

The Chairman reported that he had recently accompanied Mr. John E. Parsons, Chairman of the Inwood Hill Park Committee, and the Secretary, a member of that Committee, in a call upon the Comptroller of the City, and that the result of the interview was very encouraging. It was believed that the project was in a more favorable position than ever before.

Law to Protect Designs Not Passed.

The Secretary presented letters received by Mr. Stetson, Chairman of the Committee on Law and Legislation, from Senators J. Mayhew Wainwright and Henry W. Hill, stating that the bill to protect the badge, flag and poster designs of this and any other official Commission from imitation had failed of passage through inadvertence. The announcement in the minutes at the top of page 1131 should therefore be corrected accordingly. The Commission will rely upon the United States patent and copyright laws for its security in this respect.

Letter from State Comptroller Concerning Audit.

The Secretary laid before the Committee the following letter from the State Comptroller:

STATE OF NEW YORK — COMPTROLLER'S OFFICE,

ALBANY, *June* 7, 1909.

Hon. FRANCIS LYNDE STETSON, 15 *Broad Street, New York City.*

Dear sir: Your favor of June 4th, in relation to expenditures under an appropriation to the Hudson-Fulton Celebration Commission, is received.

From a reading of the provision of law, it seems fairly to appropriate the money without reservation for the use of the Hudson-Fulton Celebration Commission. The department will audit and pay bills rendered in the usual manner and will not expect an account to be kept of the particular articles manufactured with a view of a refund to the Treasury upon a sale of such production after the celebration. Should there be a surplus and a distribution subsequently to be made to parties interested, a question may

arise as to the right of the State to participate. At present, however, the department will allow payments by the Commission without the conditions other than occur in the usual audit.

Very respectfully yours,
CHAS. H. GAUS,
Comptroller.

Naval Program for Saturday, September 25, Approved.

Captain Miller, Chairman of the Naval Parade Committee, presented the following program for Saturday, September 25, and it was approved:

The Citizens Committee of Brooklyn having arranged for the decoration of the shore of the upper bay from the Narrows to Gowanus Canal, the "Half Moon" and "Clermont" escorted by government and state vessels, will start from Constable Point, Kill Van Kull, at 10.30 a. m. and proceed along the Staten Island shore and reach a point opposite Clifton at 11 a. m. The flotilla will then maneuver along the Brooklyn shore until 1:30 p. m. In the meantime the fleet of merchant vessels will be assembling in the lower bay from Governor's Island to the Narrows. It will consist of a fleet of probably over 400 vessels, and will form a background for the Escort flotilla. The ceremonies and salutes during the formation will make the scene one of brilliancy. The last of the government, state and merchant marine vessels will leave this locality about 1:45 p. m.; the combined fleet passing up the North River.

This passage up the North River will be especially effective as the vessels go by the piers, which will be decorated, and it is expected that salutes will be exchanged between the fleet and all merchant marine ships which lie in the docks.

The head of the fleet will arrive at 42nd street, where the southernmost battleship will probably be anchored; the line of battleships extending northward to about 175th street. There will probably be about 30 of them. When the head of the fleet reaches the above mentioned point at 42nd street, it will proceed to the westward of the men-of-war at slow speed rounding them at the northernmost end thereof, and proceed down the stream.

In the meantime the Escort flotilla which has been at the rear of the parade will have started up the east side of the men-of-war at about 3 p. m. from the neighborhood of 97th street, having been joined by a mosquito fleet of

cutters, launches, canoes and other appropriate small boats. The parade of this fleet of small boats will be properly heralded by salutes from the men-of-war, a flight of day firewords and music, together with other ceremonies from the countless small boats anchored within the pier head line on the New York side; and slowly approaching the official landing place, will arrive at 110th street at 3:30 p. m. where the "Half Moon" and "Clermont" will be turned over to the proper officials by the Chairman of the Naval Parade Committee.

In the meantime the fleet of merchant vessels will be coming down the river, and will reach the reviewing pier at 110th street at 4 p. m. The arrangements for passing in review will make a remarkably fine effect while the previous salutes between the men-of-war and fleet will be most effective. The details concerning the participation of the men-of-war are being arranged between the Chairman of the Naval Parade Committee and Rear Admiral Schroeder of the Atlantic Fleet.

The merchant marine vessels will then go down stream to their piers and having discharged their passengers, the fleet will again leave their piers at 6:30 p. m., proceed to the lower bay, take the same formation as it did in the morning, leave there at 7:30 p. m. and proceed in the same manner as in the afternoon, reaching the southernmost man-of-war at about 8:40 p. m., thence proceed in the same manner as in the afternoon around the men-of-war and back to their piers. The trip around the men-of-war will last, at slow speed, until 10 p. m. From 8:45 p. m. until 10 p. m., the display of fireworks will occur, the men-of-war having been previously illuminated and using their search lights. The steamers ought to reach their piers again about 10:30 p. m.

The following is an abstract of the routine for the day:

Parade of the Half Moon and Clermont with Escort along Staten Island and Brooklyn shores from	10:30 to 1:30 p. m.
Merchant marine fleet in lower bay from	12:30 to 1:30 p. m.
Parade up the Hudson from Governor's Island to 97th street, arriving there at	2:30 p. m.
Parade of fleet north bound and passage of Half Moon and Clermont to official pier, from	2:30 to 3:15 p. m.
Reception of Half Moon and Clermont.	3:30 p. m.
Review of south-bound fleet.....	4:00 p. m.
Official exercises at 110th street.....	4:30 p. m.

Reception followed by supper to the men-of-war's men and others who have rendered their services as Escort for the Half Moon and Clermont... 5:00 p. m.

Arrangements for Reception at Official Landing.

In the discussion of the naval program for Saturday, September 25, Captain Miller referred to the exercises at the official landing at 110th street and Riverside Park. He said that the reviewing stand at that point would hold about 3000 persons.

Mr. Sackett inquired if the details of the naval reception at 110th street had been arranged, and in the ensuing discussion it appeared that no definite program on land had been arranged at that point.

It was therefore voted that the arrangements for the official reception at 110th street and Riverside Park on Saturday, September 25th, be referred to the Reception Committee, the Naval Parade Committee and the officers of the Commission jointly.

Nominated for Appointment by the Mayor.

Mr. Fitch, Chairman of the Committee on Nominations, presented a report recommending to the Mayor for appointment as members of the Commission the following named gentlemen: Hon. John J. Brady, No. 2395 Valentine avenue, Chairman of the Bronx Citizens' Committee; Mr. Henry Clews, banker, 16 Broad street; Mr. William Butler Duncan, No. 80 Broadway, President of the Pilgrim Society; Mr. George Gardiner Fry, lawyer, No. 25 Broad street; Hon. Elbert H. Gary, Chairman of Board of Directors of the United States Steel Corporation, Waldorf-Astoria Hotel; Mr. D. MacDougall, 8th street and 4th avenue; Hon. Herbert Parsons, lawyer and Congressman, No. 52 William street; Mr. Augustus W. Schlemmer, Secretary of the Bronx Citizens' Committee, No. 531 East Tremont avenue; Brig. Gen. George Moore Smith, Commanding 1st Brigade, N. G. N. Y., No. 1132 Madison avenue; Mr. J. Howard Wainwright, No. 22 West 46th street; and Mr. George T. Wilson, No. 120 Broadway.

The report was received and the recommendations approved.

Official Invitations Accepted.

The courtesy of the floor was accorded to Mr. William J. Moran, Secretary of the Reception Committee, to report for the Chairman, the Hon. Seth Low, that the official invitations had thus far been accepted by the Vice-President of the United States (if possible); the United States Secretaries of War and Agriculture; the United States Attorney General; Ambassadors from Italy, Mexico, France (if in America at the time of the Celebration), Great Britain, and Germany (if in this country); the Ministers from The Netherlands, Guatemala, Salvador, Costa Rica, Portugal, Honduras, Argentine Republic, Belgium, Chile, Denmark, Peru, and Nicaragua; the British and Mexican Consuls General; the Consul of Salvador; and nine delegates from Holland accompanying the Half Moon. Non-committal acknowledgments have been received from the Consuls General from Russia, Germany and Costa Rica, and the Consul from Nicaragua. The Swedish Minister has declined.*

Hospitality of the New York Hotels.

The following letter was read for information and ordered to be entered in the minutes:

HOTEL ASSOCIATION OF NEW YORK CITY.

NEW YORK, N. Y., *June* 3, 1909.

Mr. Herman Ridder,
Acting President,
Hudson-Fulton Celebration Commission,
New York City.

MY DEAR SIR:— The Committee which was appointed and conferred with you regarding the entertainment of your foreign guests at the time of next fall's celebration, made the following report and recommended its adoption, viz:

1. That the members of the New York Hotel Association hereby agree to care for these guests by furnishing

*Several other acceptances have been received since the date of the above report.

free of charge (to them or your committee), lodging, meals, drinkables, valet service and laundry work, but that they will not be expected to pay their carriage bills, cable, telegraph and telephone charges, etc.

2. It is our understanding, that these guests consist of the special envoys (and their servants) sent by the various governments holding diplomatic intercourse with this country in answer to your invitation. Also the members of the diplomatic corps in Washington representing foreign countries, the members of the Cabinet, the Governor of the State of New York, of New Jersey and of Pennsylvania.

3. That your committee will use judgment in distributing these guests among as many hotels as possible, a list of which is herewith enclosed.

4. That this Association must decline to advise the Committee as to such allotment on the ground that it would be embarrassing for any member of this Association to have to make suggestions.

5. That inasmuch as it is easy for your committee to ascertain the regular stopping place in New York of the Ambassadors and Ministers accredited at Washington, they should as far as possible be assigned to those houses.

If this is your understanding, kindly acknowledge it by your acceptance, and oblige,

Yours very truly,

FRED A. REED,
Secretary.

$25,000 Appropriated for Aeronautics Committee.

Mr. Beck, Chairman of the Aeronautics Committee, said that at the last meeting of the Trustees, the report of his Committee had been referred to the Executive Committee with power. (See pp. 1117–1119.) It was essential now that the Aeronautics Committee know whether it would receive the appropriation of $25,000 asked for. He believed that the Hudson-Fulton Celebration could not conclude in a more fitting manner than by supplementing the reproductions of the Half Moon and the Clermont with an exhibition of airships, representing the latest achievement in the science of locomotion. If the appropriation were granted, it was the purpose of the Aeronautics Committee to engage Mr. William J. Hammer, who was mentioned in the Committee's report, to assist in arranging the program. Mr.

Hammer, whose home address is No. 153 West 46th street, New York, is by profession a consulting electrical engineer of high standing. He has a wide acquaintance with aeronauts in America, Great Britain, France, Germany and Austria. Something of his standing is indicated by the fact that Mr. Edison placed $100,000 at his command and gave him carte blanche to arrange his exhibit at the Paris Exposition in 1889. He is also a member of both the Aero Club America and the Aeronautic Society of New York. Mr. Beck said that Mr. Hammer had prepared a tentative program which he (Mr. Beck) and Mr. Berri thought might be modified to advantage, so as to concentrate upon the stellar features of aeronautical science. He hoped that the Wright brothers might be persuaded to make a flight; but if, owing to absence abroad or other cause, it should prove to be impracticable to secure either of them, the Committee might be able to get someone whom the Wrights have trained in the meantime for the United States Army. He quoted Mr. Ridder as having informed him that a German army officer had intimated that an airship of the Parsifal type might be sent over from Germany. He also said that the Committee would make an effort to secure Delagrange and Farman. With $25,000, the Committee could do something creditable.

Mr. Berri expressed the belief that the Commission would be sorry if it did not have an aeronautical demonstration. The progress in aerial navigation, he said, has been so great that the attention of the whole world has been drawn to the subject of the navigation of the air. He felt that in justice both to the Commission and to the people, the Commission should do something, not only to show what has been accomplished thus far in the conquest of the air, but also to promote aerial science. The latter in itself would be a substantial accomplishment of practical and lasting value. He did not think $25,000 was enough, but it was enough to start on.

Mr. Sackett asked if any portion of the money would be added to the $10,000 prize offered by a prominent New York newspaper.

Mr. Beck intimated that none of the money of this Commission would be added to that prize, but that the Committee might offer independent inducements to stimulate competition. Nothing definite, however, had been determined upon.

Mr. Sackett said that he was entirely satisfied that nothing in the whole celebration would appeal so powerfully to the popular imagination or be so effective in an educational way. He thought that the Commission should not let the opportunity go by.

At the conclusion of the discussion, it was unanimously voted that $25,000 be appropriated for the use of the Committee on Aeronautics.*

The meeting then adjourned.

HENRY W. SACKETT,
Secretary.

EDWARD HAGAMAN HALL,
Assistant Secretary.

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* At a meeting of the Committee on Aeronautics held immediately after adjournment, Mr. William J. Hammer was engaged by the Committee at the rate of $1,000 a month for a period of four months dating from June 21, 1909.

Bronx Citizens' Committee

Appointed by the Mayor of New York and organized June 11, 1909. Headquarters, No. 531 East Tremont ave.

Hon. John J. Brady, *Chairman.*

Augustus W. Schlemmer, *Secretary.*

John J. Amory.
Arthur J. Arctander.
Richard N. Arnow.
Steven B. Ayres.
Henry D. Babcock.
Seward Baker.
John Bambey.
John J. Barry.
Peter Barry.
Charles H. Baxter.
Willard P. Beach, M. D.
William R. Beal.
C. Adelbert Becker.
John H. Behrmann.
Hal Bell.
Charles A. Berrian.
William H. Birchall.
George W. Bird.
Samuel M. Bixby.
Henry W. Boettger.
Charles W. Bogart.
Wm. H. Bolton.
Hon. John J. Brady.
Josiah A. Briggs.
Hon. James W. Brown.
Wm. Reynolds Brown.
Henry Bruckner.
Hon. Arthur C. Butts.
Theodore J. Chabot.
John Claflin.
Rev. Frank M. Clendenin.
Hon. John P. Cohalan.
Maurice S. Cohen.
John F. Condon.
John E. Connolly.
Hon. Wm. P. Corbett.
Hon. Matthew J. Crowley.
Thomas N. Cuthbert.
Hon. Louis A. Cuvillier.
J. Bowie Dash.
William Daub.
Edward C. Delafield.
John Ross Delafield.
Michael E. Devlin.
Fred W. Devoe.
Cleveland H. Dodge.
Rev. George T. Donlin.
Charles L. Doran.
James E. Dougherty.
Archibald Douglas.
John P. Dunn.
Martin C. Dyer.
Louis M. Ebling.
John E. Eustis.
Rev. Peter Farrell.
Henry Ferris.
Fred. P. Forster.
James A. Frame.
Wm. Frame.
Hon. Frank Gass.
Hon. Leonard A. Giegerich.
Wm. A. Goodall, M. D.
Hon. Joseph A. Goulden.
Henry A. Gumbleton.
John Haffen.
Hon. Louis F. Haffen.
Stephen S. Haight.
Alfred B. Hall.
Ernest Hall.
Henry B. Hall.
Hon. Edward V. Handy.
Hon. John J. Hickey.
Max R. Hein.
John C. Heintz.
Thomas J. Higgins.
J. Homer Hildreth.
Hon. Fred. C. Hochdorffer.
Howard L. Horton.
Adolph C. Hottenroth.
Adolph C. Hupfel.
Augustus S. Hutchins.
John J. Hynes.
Elias M. Johnson.
Frederick Johnson.
Gilbert H. Johnson.
Isaac B. Johnson.
Israel C. Jones, M. D.
Joseph Harris Jones.
Philip J. Kearns.
Wm. H. Keating.
Francis Keil.
K. S. Kennard, M. D.

Francis P. Kenny.
Rev. Wm. H. Kephart.
Edgar V. R. Ketchum.
Darwin P. Kingsley.
Wm. W. Klein.
Harold C. Knoeppell.
John H. Knoeppell.
Henry Kroger.
Wm. F. A. Kurz.
Jacob Leitner.
Frederick W. Longfellow.
Rev. H. M. MacCracken, D. D.
Hon. Robert F. Macdonald.
Hon. James T. Malone.
Charles A. Mapes.
John A. Mason.
Douglas Mathewson.
David Mayer.
George H. McGuire, M. D.
John J. McKelvey.
Rt. Rev. Edward McKenna.
Anthony McOwen.
James F. Meehan.
Charles F. Mehltretter.
Samuel S. Miller.
Henry Morgenthau.
Alfred Hennen Morris.
Fordham Morris.
Henry L. Morris.
Jordan L. Mott.
Hon. Thomas J. Mulligan.
Hon. Arthur H. Murphy.
John F. Murray.
Wm. C. Muschenheim.
Wm. W. Niles.
Rev. George Nixon.
William D. Peck.
David Pell.
Henry Pell.
Wm. W. Penfield.
George W. Perkins.
E. S. Podvin, M. D.
James B. Powers.
Rev. Daniel J. Quinn.
Leslie F. Randall.
Sidwell S. Randall.
Edmund B. Randolph.
Charles E. Reid.
George N. Reinhardt.
Gustav Robitzek.
Henry Ruhl, M. D.
Augustus W. Schlemmer.
Hon. Philip J. Schmidt.
Hon. George M. S. Schulz.
Hon. Albert H. Schwannecke.
Hon John V. Sheridan.
Hon. Peter A. Shiel.
John H. Shipway.
Archibald M. Shrady.
Hon. Jesse Silberman.
Harry G. Silleck.
Robert E. Simon.
Wm. Stebbins Smith.
Jacob Stahl, Jr.
Thomas G. Stearns.
John F. Steeves.
Hon. Charles Stein.
Clinton Stephens.
Olin J. Stephens.
Charles D. Steurer.
Hon. Stephen J. Stillwell.
Henry L. Stoddard.
Michael J. Sullivan.
John H. Thorn.
Hon. John M. Tierney.
Wesley H. Trimmer.
Augustus Van Cortlandt.
Louis O. Van Doren.
Evert Van Slyke.
George V. Von Skal.
Martin Walter.
John C. Walworth.
Jean Weil.
Alphonse Weiner.
James L. Wells.
Ernest Wenigmann.
Wm. J. Williamson.
Frank D. Wilsey.
David Wilson.
Fred De R. Wissmann.
Robert C. Wood.
Frank S. York.
Wm. H. Zeltner.

Minutes of

Trustees' Meeting

June 23, 1909.

The thirty-ninth meeting of the Trustees of the Hudson-Fulton Celebration Commission was held at the headquarters of the Commission in the Tribune Building, No. 154 Nassau street, New York City, on Wednesday, June 23, 1909, at 3 p. m.

Roll Call.

The following named Trustees were present: Hon. James M. Beck, Mr. Tunis G. Bergen, Hon. William Berri, Mr. George V. Brower, Mr. Theodore Fitch, Mr. Henry E. Gregory, Mr. Edward Hagaman Hall, Mr. George A. Hearn, Mr. Samuel V. Hoffman, Dr. George F. Kunz, Hon. Seth Low, Col. Arthur MacArthur, Mr. William J. McKay, Mr. William C. Muschenheim, Mr. Eben E. Olcott, Hon. Samuel Parsons, Mr. Herman Ridder, Mr. Henry W. Sackett, Mr. Isaac N. Seligman, Hon. Frederick W. Seward, Hon. Henry F. Snyder, Col. John W. Vrooman, Gen. James Grant Wilson and Gen. Stewart L. Woodford.

The following named members of the Commission were present by request: Mr. Louis A. Ames, Dr. George C. Batcheller, Mr. Russell Benedict, Mr. John B. Creighton, Mr. Benjamin F. Hamilton, Mr. Clarence E. Leonard, Mr. Eugene Lamb Richards, Jr., Mr. Peter H. Troy and Mr. Eliot Tuckerman.

Mr. Ridder, the Presiding Vice-President, presided until the arrival of Gen. Woodford, the President, who had an engagement to deliver an address at the unveiling of a tablet by the Daughters of the American Revolution on the new North German Lloyd steamship George Washington.

Absentees Excused.

Regrets for absence were received from Mr. Henry W. Cannon, Hon. Joseph H. Choate, Sir Caspar Purdon Clarke,

Mr. William J. Curtis, Hon. Warren Higley, Hon. Henry Hudson, Col. William Jay, Dr. John LaFarge, Dr. Henry M. Leipziger, Hon. Gustav Lindenthal, Hon. William McCarroll, Captain Jacob W. Miller, Mr. Frank D. Millet, Mr. John E. Parsons, Hon. N. Taylor Phillips, Major General Charles F. Roe, President Jacob Gould Schurman, Mr. Francis Lynde Stetson, Hon. Spencer Trask, Mr. Alfred G. Vanderbilt and Dr. Samuel B. Ward, and they were excused.

Minutes Approved.

The minutes of the Commission dated May 5th, the Executive Committee dated May 5th, the Executive Committee dated May 19th, and the Trustees dated May 26th, having been printed and sent to all the members, were approved as printed, and the transactions of the Executive Committee ratified and confirmed.

Treasurer's Report.

The report of the Treasurer was read as follows:

The Trustees of the Hudson-Fulton Celebration Commission: I have the honor to report the state of the Treasury on June 23, 1909, as follows:

STATE FUND, CHAPTER 325, LAWS OF 1906.

DEBIT.

To cash received from State Treasurer	$12,500 00
To interest on deposits	373 29
To balance	50
	$12,873 79

CREDIT.

By paid on approved vouchers, Nos. 1 to 130, inclusive.	$12,873 79

STATE FUND, CHAPTER 466, LAWS OF 1908.

DEBIT.

To cash received from State Treasurer	$70,864 94

CREDIT.

By balance	$ 50
Disbursements, previously reported	70,864 44
Interest on bankers advances to March 27th	42 75

Paid on approved vouchers, Nos. 188 to 252, both inclusive, as follows:

188.	A. H. Stoddard	$2,258 22
189.	The American District Telegraph Co	6 83
190.	Baresi Coal Co	12 00
191.	Bell Bag Co	26 10
192.	Geo. Bockhaus	106 00
193.	Brooklyn League	25 00
194.	The H. B. Claflin Co	622 85
195.	Columbia Wagon Co	2,940 20
196.	Miss J. A. Cooke	9 15
197.	Cross, Austin & Ireland Lumber Co	53 66
198.	John B. Creighton	251 25
199.	De-Fi Manufacturing Co	7 00
200.	Howard Douglas	31 50
201	Dunbar Box and Lumber Co	315 81
202.	Thomas C. Edmonds & Co	330 20
203.	Finn Brothers	15 00
204.	W. H. Funk	4 00
205.	Henry Gade	71 80
206.	Edward Hagaman Hall	926 33
207.	Charles F. Hubbs & Co	35 04
208.	Library Bureau	57 70
209.	Abraham Linde	30 00
210.	J. B. Lyon Company	1,161 24
211.	Manhattan Straw Board Co	4 65
212.	Manhattan Wood Working Co	610 41
213.	Matson & Co	4 05
214.	McCaldin Bros. Co	539 72
215.	Miss Katherine M. Mayer	75 00
216.	Joseph McBride	51 00
217.	Miss Marie T. Merlau	69 24
218.	Metropolitan Museum of Art	5,000 00
219.	Captain Jacob W. Miller	30 64
220.	George N. Moran	327 61
221.	Cornelius S. Merrell	9 50
222.	The New York Edison Co	87 22
223.	The New York Law Journal	1 75
224.	The New York Telephone Co	26 00
225.	Hon. Alton B. Parker	85 26
226.	William Parry	625 00
227.	People's Surety Co	12 50
228.	Pettes & Randell Co	20 00
229.	John Polhemus Printing Co	53 59
230.	Rapid Addressing Machine Co	4 00
231.	Remington Typewriter Co	130 50
232.	F. A. Ringler Co	57 52
233.	Henry Romeike, Inc	22 65
234.	Scheer & Ebert	3 25
235.	Singer Sewing Machine Co	3 50
236.	Miss Beulah A. Spencer	75 00
237.	Miss Lena Spinrad	75 00
238.	Staten Island Shipbuilding Co	2,000 00
239.	Stewart & Co	90 00
240.	A. H. Stoddard	350 00
241.	A. H. Stoddard	650 00
242.	A. H. Stoddard	535 39

243. The Tribune Association	$170 00
244. The Typewriter Exchange	3 00
245. Underwood Typewriter Co	21 26
246. David T. Wells	215 43
247. White's Studio	107 50
248. William Wilkening	662 15
249. Jacob Zucker	30 00
250. A. H. Stoddard	2,090 57
251. A. H. Stoddard	2,320 23
252. A. H. Stoddard	2,647 90
Total credit	$100,102 56
Total debit	70,864 94
Balance due to bankers	$29,237 62

SUBSCRIPTION FUND.

DEBIT.

To subscriptions previously reported	$9,027 34
Subscriptions, May 25 to June 22, 1909	11,923 00
Total	$20,950 34

CREDIT.

By disbursements previously reported	$3,000 44
Paid on approved vouchers:	
18. James T. Backus	90 00
19. H. K. Brewer & Co	1 75
20. Martin B. Brown Co	7 50
21. Henry Christensen	1 25
22. Chistensen & Boesen	1 75
23. Evening Post Job Printing	10 25
24. Greenebaum Bros., Inc	235 75
25. Hon. Alton B. Parker	144 50
26. John B. Trainer	292 86
Total credit	$3,786 05
Total debit	20,950 34
Balance on hand	$17,164 29

Respectfully submitted,
ISAAC N. SELIGMAN,
Treasurer.

The report was received and ordered on file.

Bills Approved for Payment.

The following bills were approved for payment, subject to examination and approval by the Auditing Committee:

Bills previously authorized and paid out of *State Fund* but not yet presented to the Trustees:

A. H. Stoddard, construction pay roll, May 29	$2,258 22
A. H. Stoddard, construction pal roll, June 5	2,090 57

A. H. Stoddard, construction pay roll, June 12.....	$2,320 23
A. H. Stoddard, construction pay roll, June 19.....	2,647 90
Total	$9,316 92

Bills not previously presented, payable out of *State Fund:*

Abraham & Straus, window shades, Brooklyn Com...	$13 30
American District Tel. Co., messenger service, May, headquarters	23 98
American Newspaper Supply Co., materials for floats.	11 97
S. R. Ball Company, materials for floats.....	140 00
Baresi Coal Company, coal, construction of floats....	13 80
Chester Beach, design for badge, Badge Committee....	300 00
Walton L. Baumes, disbursements on account, Public Health Committee .....$11.17 salary 8 weeks to June 26....240.00	251 17
Bedford Garage, auto hire, float construction.....	20 00
Edwin H. Blashfield, design of poster, Badge Com...	500 00
George Bockhaus, teaming, float construction.....	168 00
Agnes E. Bowen, cataloguing, Brooklyn Institute, Art and Historical Committee.....	70 00
Hjalmar H. Boyesen, patenting medal and flag, Law and Legislative Committee.....	72 50
Burrelle's Press Clippings, 1229 press clippings, May, headquarters	24 58
Chamber of Commerce, Yonkers, office 7 mos., Lower Hudson Committee	175 00
H. B. Claflin Company, materials for floats.....	698 71
W. F. Clark, press work, 3 mos. to Sept. 21, hdqrs...	1,500 00
Miss J. A. Cooke, mimeographing, headquarters.....	5 15
James P. Cordill, public administrator of estate of D. A. Wikstrom, float designs.....	1,500 00
Cornell University, disbursements, General Commemorative Exercises Committee	32 09
Frank T. Craven, covering viaduct to shelter floats.....	2,390 00
John B. Creighton, disbursements, Brooklyn Com...$4 salary for June 250	254 00
De-Fi Manufacturing Co., carbon paper, hdqrs.....	30 00
M. J. Devany, cleaning windows, May, Brooklyn Com.	3 00
E. E. de Noyelles, stenography, Public Health Com....	17 35
Edward A. Dubey, sign painting, Brooklyn Committee..	79 00
Dunbar Box and Lumber Co., materials for floats....	689 34
Thomas C. Edmonds & Co., materials for floats.....	812 62
John R. Eustis, disbursements, Pub. Health Com.....$5 salary, eight weeks to June 26.....320	325 00
H. A. Farnell & Bro., stationery, Brooklyn Committee..	8 05
Finn Bros., 2 typewriter chairs, headquarters.....	11 00
Henry Gade, materials for floats.....	36 57
Great Bear Spring Co., drinking water, headquarters..	1 50
Edward Hagaman Hall, disbursements, hdqrs...$467.33 salary for June.....650.00	1,117 33
Joseph Hawkes, photographs, headquarters.....	6 70
Otto Heideklang, moving furniture, Brooklyn Com....	8 00
Heywood Bros. & Wakefield Co., rattan for floats....	7 30

Clarence E. Leonard, disbursements, Lower Hudson Committee	$93.34	
salary for June	375.00	$468 34
Abraham Linde, office boy, June, headquarters		30 00
J. B. Lyon Company, printing, headquarters		1,457 36
I. Longwill, carting furniture, Public Health Com		2 50
Lyons and Chabot, materials for floats		18 17
Dr. Daniel R. Lucas, disbursements, Public Health Committee	$5.60	
salary, 8 weeks to June 26,	240.00	245 60
Katherine M. Mayer, stenographer, June, hdqrs		75 00
Marie T. Merlau, stenographer, June, headquarters		75 00
George N. Moran, disbursements, hdqrs	$18.38	
salary for June	291.66	310 04
New York Cordage Co., materials for floats		24 48
New York Edison Co., lamps, float construction		4 68
New York Telephone Co., telep. service, June, hdqrs		28 95
New York and New Jersey Telephone Co., service, Brooklyn Committee		2 67
New York Zoological Society, on account of exhibition, Art and Historical Committee		500 00
C. C. Parrott, mimeographing, Gen. Com. Ex. Com		2 25
William Parry, salary, June, headquarters		625 00
Patterson Bros., materials for floats		2 22
Peerless Towel Supply Co., towel supply, hdqrs., May		4 68
John Polhemus Printing Co., stationery, hdqrs		46 63
Dr. Eugene H. Porter, disbursements, Pub. Health Com.		21 55
F. A. Ringler Co., engrossing, invitations Committee		140 00
Remington Typewriter Co., rentals, hdqrs		10 50
E. C. Schmidt, notarial services, Auditing Committee		8 87
Shubert-Anderson Co., rental of Hippodrome, Music Festival Committee		100 00
Singer Sewing Machine Co., rental of machine, floats		3 50
Beulah A. Spencer, stenographer, June, Brooklyn Com.		75 00
Lena Spinrad, stenographer, headquarters, June		75 00
Melvin Stephens, rental of desk, headquarters		1 00
A. H. Stoddard, designs for floats		1,500 00
A. H. Stoddard, disbursements, float constr'n	$61.76	
salary for June	416.66	478 42
M. Toomey, materials for floats		19 50
Tower Manufacturing Co., card index, hdqrs		7 80
Tribune Ass'n, rent, rooms 808, 813, 902, June, hdqrs		110 00
Typewriter Exchange, rental of machines, hdqrs		4 00
Underwood Typewriter Co., stationery, hdqrs		11 03
David T. Wells, disbursements, hdqrs.	$14.40	
salary for June	208.33	222 73
Western Union Telegraph Co., service, hdqrs		3 28
William Wilkening, materials for floats		800 01
Yawman & Erbe Manufacturing Co., card indexes, Reception Committee		13 00
Jacob Zucker, office boy, June, headquarters		30 00
Total		$18,875 77

Bills payable out of *City Fund:*

Staten Island Shipbuilding Co., on account of building the Clermont	$2,000 00
Capt. Jacob W. Miller, disbursements on account of Naval Parade Committee	28 55
Total	$2,028 55

Bills payable out of *Subscription Fund:*

Andrus & Church, printing, Gen. Commem. Ex. Com.	$5 00
James T. Backus, bookkeeper, 2 weeks to June 30, Audit Committee	36 00
Martin B. Brown Co., printing, headquarters	7 00
Greenebaum Bros., Inc., printing, headquarters	22 50
Miss J. M. Haines, addressing, headquarters	8 00
Lehmaier and Bros., printing, headquarters	58 50
Miss L. R. McDuffie, stenographer, May 19 to June 30, Reception Committee	123 33
H. G. Paine, editor souvenir book, 8 weeks to June 26, Memorial Committee	400 00
Tribune Association, furniture for headquarters	11 00
J. B. Trainer, accountant, June, Auditing Committee	214 29
John Polhemus Printing Co., printing, headquarters	83 00
Total	$968 62

Ways and Means Committee Report.

Mr. Ridder, Chairman of the Ways and Means Committee, presented the following estimate of the cost of the celebration:

ESTIMATED EXPENSES.

Office Staff	$40,000
Miscellaneous expenses	30,000
Aeronautics	25,000
Aldermanic	500
Aquatic Sports	5,000
Art and Historical Exhibits	23,350
Auditing	2,500
Badges, Flag and Poster	1,000
Brooklyn	3,450
Bronx	1,000
Carnival and Historical Parades	225,000
Children's Festivals	50,000
Decorations and Reviewing Stands	15,000
Dedications	1,000
General Commemorative Exercises	3,500
Half Moon	2,000
Hudson River Scenery	250

Illuminations		$75,000
Invitations		1,050
Inwood Hill Park		1,000
Lake Champlain Barges		6,000
Legislature		25,000
Lower Hudson		25,000
Manhattan		1,000
Medals		8,000
Military Parade		15,000
Music Festivals		15,000
Naval Parade and Clermont		67,000
Official Literary Exercises		2,500
Public Health and Convenience		4,000
Public Safety		2,500
Queens		1,000
Reception		500
Richmond Committee		1,000
Upper Hudson		100,000
		$779,100
CREDITS.		
Duplication on Legislative boat, etc.	$8,000	
Duplication on Champlain barges	2,000	
Proceeds of parade paraphernalia	50,000	
Proceeds of book of celebration	25,000	
		85,000
Net liabilities		$694,100
APPROPRIATIONS.		
By the State	$475,000	
By the City	250,000	
		725,000
Margin of safety, exclusive of subscriptions		$30,900

Mr. Ridder made a verbal explanation of the various items. With reference to the amount given for the Reception Committee, he said that it was a nominal sum to cover clerical assistance; and that the large expenses of entertaining the official guests would be met by the hotel men.

Dr. Low, Chairman of the Reception Committee, said that he thought it was doubtful if it were practicable to get

along with such a small allowance but it was worth trying. If it should not prove practicable, his committee would want to come to the Trustees for the funds necessary to perform the duties of the Reception Committee properly.

The report was received and ordered on file.

Subscriptions Acknowledged.

Mr. Ridder reported that in response to the invitation of the Commission for popular subscriptions, the following amounts had been contributed toward the expenses of the Celebration. (For convenience of public acknowledgment, this list has been completed to July 4, the date of the printing of these minutes.)

$100,000.00.

Hotel Men's Association.

$10,000.00.

J. Pierpont Morgan & Co.

$5,000.00.

James A. Hearn & Son.

$2,500.00.

Arthur Curtiss James.
Kuhn, Loeb & Co.

$1,500.00.

J. & W. Seligman & Co.

$1,000.00.

John D. Archbold.
M. C. D. Borden.
George S. Bowdoin.
L. F. Dommerich.
Seth Low.
John E. Parsons.
Norman B. Ream.
Herman Ridder.
Siegel-Cooper Co.
Francis Lynde Stetson.
Tammany Society.
Stewart L. Woodford.
James Speyer.

$500.00.

Abraham Abraham.
August Belmont & Co.
R. H. Macy & Co.
William C. Muschenheim.
Mrs. John E. Parsons.
Rogers, Peet & Co.

$250.00.

William Berri.
John E. Berwind.
H. H. Cammann.
Henry Clews.
Samuel W. Fairchild.
Fourteenth Street Store.
Edmund Hendricks.
Harmon D. Hendricks.
Lanman T. Kemp.
W. H. Perkins.
Samuel T. Peters.
W. A. Read.
Henry W. Sackett.
Simpson, Crawford Co.
R. H. Williams.

$200.00.

Cornelius N. Bliss.
Elbert A. Brinckerhoff.
George V. Brower.
Joseph D. Bryant.
James Douglas.
Henry Heide.
James H. Ottley, Pres.

$150.00.

N. W. Harris & Co.

$100.00.

Fritz Achelis.
Edward D. Adams.
Boissevain & Co.
Bush Terminal Co.
J. F. Calder.
Henry G. Campbell.
George W. Collord.
George B. Cortelyou.
George R. Crawford.

$100.00—(*Continued*)

Frederick B. Dalzell.
Daniel A. Davis.
Robert W. de Forest.
A. W. Dodsworth.
R. G. Dun & Co.
W. E. Edmister.
Marc Eidlitz & Son.
Thomas P. Fowler.
Henry Grinnell.
Richard Henry Greene.
Kolman Haas.
Edward Hagaman Hall.
Ferdinand Herman.
George J. Jackson.
James G. Johnson.
Samuel Kridel.
Adolf Kuttroff.
Ladenburg, Thalman & Co.
J. Langeloth.
John S. Lyle.
James B. Mabon.
V. Everit Macy.
Robert Maxwell.
Alvah Miller.
Morse & Rogers.
Thomas M. Mulry.
John P. Munn.
Schuyler L. Parsons.
Charles Pfizer & Co.
Henry E. Pierrepont.
Louis C. Raegener.
A. A. Raven.
John Harsen Rhoades.
George L. Rives.
R. & G. Corset Co.
Charles A. Schieren, Jr.
Schulz & Ruckgaber.
Edward W. Sheldon.
Augustus D. Shepard.
W. A. Simpson.
John J. Sinclair.
William Alexander Smith.
E. G. Soltmann.
Robert M. Thompson.
J. H. Thorpe & Co.
Frank Tilford.
D. L. Treitel.
John B. Trevor.
Alexander Walker.
William T. Wardwell.
H. Winterfeldt.
C. B. Wolffram.
W. E. Woolley.
F. W. Woolworth & Co.
August Zinsser.

$50.00.

Daniel Barnes.
Brill Brothers.
Ole Cabawinz.
J. E. Childs.
Wm. H. Childs.
Mathew Dean.
Charles H. de Rham, Jr.
Carll H. de Silver.
John L. Dudley, Jr.
J. Walter Earle.
Scott Foster.
Charles Francis Press.
Albert Frank & Co.
Paul Gottheil.
William Hartfield.
Harvey & Outerbridge.
Charles Hathaway.
Walter C. Hubbard.
Colgate Hoyt.
Theodore F. Jackson.
E. C. Jameson.
Clarence H. Kelsey.
W. M. Kingsley.
Gustav Lindenthal.
Alfred E. Marling.
J. Mason.
James McCutcheon.
J. Lawrence McKeever.
J. A. Mollenhauer.
Henry Morgenthau.
Acosta Nichols.
Robert C. Ogden.
Robert Olyphant.
William H. Parsons.
George A. Price.
Leo A. Price.
J. D. Probst.
Selig Rosenbaum.
Rossia Insurance Co.
Edward C. Schaefer, Pres.
G. Sidenberg & Co.
Isaac N. Seligman's friend.
Frederick B. Schenck.
W. E. Thorpe.
Silas Tuttle.
William H. Valiquette.
S. D. Webb.
Wendell, Fay & Co.
Alfred T. White.
John J. Williams.
Robert B. Woodward.

$25.00.

F. O. Affeld.
William J. Amend.
Spencer Aldrich.

$25.00—(*Continued*)

George Batten Co.
James T. Bendernagel.
Chas. L. Bernheimer.
Alfred P. Boller.
Adolph Boskowitz.
Walston H. Brown.
C. A. Bruns.
Edward Burns.
Clarence L. Collins.
Edward Corning & Co.
McGrane Coxe.
Paul D. Cravath.
James W. Cromwell.
W. C. Demorest.
A. J. Dittenhoeffer.
Rev. Dr. James Donohue.
Edmund Dwight.
Samuel Eiseman.
George H. Fisher.
Andrew Freedman.
Alexander Gilbert.
Adolf Gobel.
Carl Goepel.
Dr. John Harrigan.
Jacob Hasslacher.
F. Herrmann.
James R. Howe.
George L. Jewett.
F. Coit Johnson.
Robert C. Kammerer.
D. P. Kingsley.
A. P. W. Kinman.
Kops Brothers.
James W. Lane.
Levi, Sondheimer & Co.
Lewis & Conger.
Frank Lyman.
Joseph A. March.
Francis R. Masters.
John J. McCormick.
Edward A. Morrison.
A. J. Nutting.
C. J. Obermayer.
Louis Ottmann.
W. W. Owens.
Bayard L. Peck.
Wm. E. Peck & Co.
W. A. Pendergast.
William R. Peters.
John B. Phillips.
Poel & Arnold.
C. H. Reed's Sons.
E. G. Richards.
F. A. Ringler Co.
C. R. Runyon.
Charles H. Sabin.

$25.00—(*Continued*)

Charles Stewart Smith.
Paul N. Spofford.
James H. Stebbins.
J. G. Steeken.
Sanford H. Steele.
George H. Southard.
A. Steinam.
Calvin Tomkins.
John A. Topping.
William Tousey.
Thomas F. Vietor.
William G. Verplanck.
William J. Wells.
Maurice Wertheimer.
William A. White.
William G. Wilcox.
William J. Wilgus.
F. S. Witherbee.
Emil Wolf.
Lewis S. Wolff.
Charles T. Young.

$20.00.

Ernest R. Ackerman.
John B. Creighton.
Louis L. Firuski.
John S. McLean.
Henry J. Pierce.
James H. Rogers.
Edward M. Shepard.
Leopold Stern.
F. D. Underwood.
Albert W. Van Winkle.

$15.00.

C. G. Smedburg.
Aaron Weil.

$10.00.

Charles T. Bainbridge's Sons.
Thomas P. Ball.
William Bishop.
John I. D. Bristol.
Charles H. Burke.
Codington Restaurants.
William N. Cohen.
Frederick R. Cruikshank.
Walter D. Despard.
Richard Deeves & Son.
F. P. Duryea.
Max Eisman.
Samuel Elliott.
James C. Elms.
Evans, Almiral & Co.
Louis M. Fulton.

$10.00—(*Continued*)

Lawrence Lewis Gillespie.
William J. Gilpin.
William R. Gratz.
J. Homer Hildreth.
A. Howard Hopping.
Church of Our Lady of Good Counsel.
Charles Keller & Co.
H. L. Kenyon.
E. Henry Lacombe.
S. Langsdorf.
John E. Leech.
Abraham G. Mills.
Samuel Moffitt, Pres.
Edgar J. Nathan.
Henry F. Osborn.
Sylvester J. O'Sullivan.
Thomas A. Phalen.
Remsen Rushmore.
J. H. Rossbach & Bros.
E. D. St. George Co.
H. A. Schenck.
Dr. P. L. Schenck.
W. M. Sheehan & Co.
R. A. Strong.
John Thornton & Co.
Alfred Tuckerman.
Untermeyer-Robbins Co.
Michael J. Vaughan.
Alexander von Gontard.
W. M. Wadsworth.
A. Wakeman.
Alexander S. Webb, Jr.
Alaire C. White.
Clark Wilcox.
Frederick Zittell.

$6.00.

Local School Board 23d Dist.

$5.00.

Paul A. Ajas.
R. J. Caldwell.
W. H. Childs & Son.
Robert E. Ely.

$5.00—(*Continued*)

William L. Felter.
Franklin W. Hooper.
Nathan S. Jonas.
Jones Sign Co.
M. H. Kavanagh.
Rev. H. S. Knabenschuh.
Rudolph C. Koch.
William L. Levy.
William E. Liptrott.
A. J. Newbury.
New Jersey Terra Cotta Co.
Cortlandt E. Palmer.
Patterson-Allen Engineering Co.
J. W. Reno.
S. Rossin & Sons.
John G. Roth.
F. William Schwiers.
Irving M. Shaw.
Robert R. Sizer.
John J. Snyder.
Luke D. Stapleton.
John H. Stoddard.
Stow & Eddy Co.
Voigtmann & Co.

$2.00.

Benze Brothers.
Frank Sakser.

$1.00.

Herman Bucher.
J. A. Kunkel.
James J. Moore.
Charles Sidenberg.
Mrs. A. Stelling.
Henry Starke.
Mrs. Hazel A. Ware.

Ten Cents.

Robert B. Upright.

Eight Cents.

Amelia Weibert.

Total, $154,647.18.

It was voted that the hearty thanks of the Commission be given to the donors for their generous expressions of public spirit.

Allocation of Upper Hudson Funds Approved.

Col. MacArthur, Chairman of the Upper Hudson Committee, reported that the Upper Hudson Committee had

allocated the fund of $100,000 set aside for use along the Hudson river at and northerly of Newburgh as stated in the following letter:

HUDSON, N. Y., *June* 16, 1909.

Hon. Herman Ridder, Acting President,
Hudson-Fulton Celebration Commission,
Tribune Building, New York City.

MY DEAR SIR:—At the last meeting of the Upper Hudson Committee, held at the city of Troy on the 12th inst., the following "Committee on Finance and Audit" was appointed, for the purpose, among other things, of passing on and auditing all bills contracted by and chargeable to the Upper Hudson Committee, prior to their being forwarded to your Executive Committee: Henry Hudson (Hudson), Chairman; Hon. Arthur MacArthur (Troy), ex-officio; Hon. Benjamin McClung (Newburgh), Hon. Arthur L. Andrews (Albany), Hon. Walter P. Crane (Kingston), Hon. John K. Sague (Poughkeepsie), Mr. Cornelius F. Burns (Troy), Gen. W. S. C. Wiley (Catskill), and Hon. M. D. Hanson (Cohoes).

I am sending you this notice pursuant to a suggestion contained in a communication from Col. Sackett, as Secretary, to Mr. William J. McKay of Newburgh, which communication appears in the minutes of the meeting above mentioned.

At the above mentioned meeting the following appropriations were made, being the apportionment of the $100,000 to be expended by the Upper Hudson Committee:

Newburgh	$32,000
Poughkeepsie	9,500
Kingston	7,000
Catskill	3,500
Hudson	8,000
Albany	18,000
Troy	15,000
General expenses	5,000
Purchase of Lake Champlain Floats, pursuant to agreement	2,000
	$100,000

I remain,
Respectfully,
WM. WORTMAN,
Ass't Sec'y Upper Hudson Committee.

Col. MacArthur moved that the apportionment recommended by the Upper Hudson Committee be ratified and confirmed. In making this motion, he said that personally he had favored using a portion of the funds in smaller places, and that there were some other protests against apportioning the whole fund to the large places. The apportionment, however, had first been adopted by a majority of the Upper Hudson Committee present at the meeting, and subsequently the division was approved unanimously.

Mr. McKay said that all of the communities to which these funds were apportioned were also going down into their own pockets for private funds with which to supplement the State moneys. The only people who were not satisfied with the allotment were those who manifested no interest in the Celebration until they learned that there was some money to spend.

After some further discussion Col. MacArthur's motion was unanimously adopted.

Report of Lower Hudson Committee.

Mr. Leonard was accorded the courtesy of the floor to present the following report in behalf of Mayor Warren, Chairman of the Lower Hudson Committee:

The Lower Hudson Committee, of which I am Chairman, has been actively at work on the preparations necessary for a successful celebration along the Hudson, from Yonkers to Cold Spring inclusive, from October 3rd to October 9th, 1909.

All the places within this territory have organized, have appointed committees and sub-committees and are attending to the special work of their various localities. My Executive Aide has attended these meetings in the various localities, has helped in the organization and work of the committees, and reports great interest in the work. Nearly every evening he has attended a meeting of some local committee, and intends visiting each place as often as possible.

Yonkers has appointed a local committee of over 200 in number, sub-divided into twelve committees, the chairmen of which form the local executive committee, and the parade of October 4th in this city, with the efficient co-operation

of New Rochelle, Mount Vernon and White Plains, promises to be a most satisfactory one.

This Committee furnishes to each locality twenty of the historical floats used in the Historical Parade in New York City on September 28th, together with 75 of the Indians, two bands of music, the professional attendance, and costumes for the amateur characters manning the respective floats.

The program for the Lower Hudson week from October 3rd to October 9th, which is attached to this report, has been printed in your minutes (pp. 1132–1133).

North Tarrytown, Tarrytown and Irvington are making active preparations for their parade of October 5th, while Nyack on October 6th promises to bring out the entire strength of the neighboring villages in their parade.

Ossining intends making the parade of October 7th in connection with Briarcliff and Scarborough, a most notable one in their local annals. Peekskill on October 8th will utilize the entire day in their parade and on Saturday, October 9th, the water parade of the floats on barges will proceed by West Point and Cold Spring, and be participated in by the villages of Highland Falls and Garrisons.

On the afternoon of October 7th, a water parade will take place off Stony Point, for the benefit of the villages of Haverstraw, West Haverstraw and Stony Point. A great deal of local interest has been manifested in these villages, not only in the celebration in New York City and along the Lower Hudson during the first week, but in this subsequent celebration of the second week.

The Lower Hudson Committee suggests that a new official plan of celebration be printed combining all the localities to date, as all of the publications of the Commission seem based on an antiquated plan proposed last November, even the admirable book published this month by the Education Department being seriously at fault in this respect.

Dr. Kunz inquired what provision had been made for the celebration at the Stony Point Battlefield State Reservation. Apparently no provision had been made to meet the expenses of the exercises at that place on Saturday, October 2, when the Memorial Arch will be dedicated and the Governor will be present.

Mr. Leonard said that the arrangement for the water parade off Stony Point on Thursday, October 7, for the

benefit of Haverstraw, West Haverstraw and Stony Point appeared to be satisfactory to those communities; and that the Lower Hudson Committee had considered that only events of the second week came within its jurisdiction.

In the discussion which ensued there was an evident divergence of opinion, the action of the Trustees on May 26th (page 1131) in striking out the limiting words "second week" having caused some to understand that the appropriation of $25,000 for the Lower Hudson included the events of both weeks between New York and Newburgh Bay.

Mr. Ridder said that the matter could readily be adjusted.

The report was then received and ordered on file.

Reports of Progress.

The remaining committees were then called in alphabetical order and brief reports of progress were made in behalf of the Art and Historical Exhibits Committee by Dr. Kunz; Banquet Committee and Brooklyn Committee by Mr. Creighton; Children's Festivals Committee by Mr. Parsons; Clermont Committee by Mr. Olcott; Inwood Hill Park Committee by Mr. Sackett; Patriotic Societies by Mr. Fitch, and Public Safety by Commissioner McCarroll, by letter.

Badges, Flag and Poster Referred to Executive Committee.

Mr. Ames, Acting Chairman of the Committee on Badges, Flag and Poster, presented a report which was referred to the Executive Committee with power.

$1000 Appropriated for Bronx Committee.

It was voted that $1000 be appropriated for the expenses of the Bronx Committee.

Carnival and Historical Parades Report.

Mr. Ridder, Chairman of the Committee on Carnival and Historical Parades, reported at length on the affairs of that Committee. He said that instead of the two parades originally planned — the Historical Parade in Manhattan during the daytime Tuesday, September 28, and the Carnival

Parade in Manhattan during the evening of Saturday, October 2 — the plans now included seven parades as follows:

Tuesday, September 28, day Historical Parade in Manhattan;
Wednesday, September 29, day Historical Parade in the Bronx;
Friday, October 1, day Historical Parade in Brooklyn;
Saturday, October 2, evening Carnival Parade in Manhattan;
Saturday, October 2, day Historical Parade in Richmond Borough;
Saturday, October 9, evening Carnival Parade in Brooklyn;
Date to be selected, day Historical Parade in Queens.

The original estimate of the cost of the Carnival and Historical Parades in Manhattan had been about $190,170; but the addition of the parades in the other four boroughs and the cost of sending certain floats up the river for use north of New York added $30,120 to the expense, making a total of $220,290. It was expected that from $30,000 to $50,000 would be recovered from the sale of paraphernalia after the Celebration. With reference to the cost of the whole Celebration, he referred to his report as Chairman of the Ways and Means Committee, already presented, which, he said, had been carefully gone over by the President and Assistant Secretary who concurred in his opinion that the Commission was safely within its resources. He said that if any of the Trustees desired further details he would be happy to give them.

Dates of Carnival and Historical Parades Adopted.

Dr. Low moved that the dates for the Carnival and Historical Parades proposed in Mr. Ridder's report be approved. Carried.

Appropriation for Carnival and Historical Parades Increased to $225,000.

Dr. Low also moved that the sum of $75,000 be appropriated for the Carnival and Historical Parades in addition

to the appropriation of $150,000 made by the Trustees May 26 (page 1121), making a total appropriation of $225,000. Carried.

Question of Indians Referred to Executive Committee.

Mr. Ridder moved that the contract for supplying Indians for the parades be let to the lowest bidder.

Dr. Kunz moved to amend by adding the proviso that none but New York State Indians should be provided. He believed that in view of the hostility of the Canadian Indians and the friendliness of the Iroquois Indians, there was involved a matter of sentiment which should not be disregarded.

After some discussion, Dr. Kunz, by general consent, modified his motion so as to refer the subject to the Executive Committee with power.

Mr. Ridder accepted the amendment and the motion was adopted.

Construction of Historical Floats.

Mr. Hoffman, Chairman of the Historical Committee, reported that 46 historical floats had been constructed and approved; and four more were under construction from approved designs. One additional float for the Upper Hudson had been approved, and four additional floats had been authorized but the designs had not yet been accepted, making a total of 55 historical floats authorized.

Plans for Illuminations.

Mr. Berri, Chairman of the Committee on Illuminations, reported that agreements had been made for the illuminations as planned inside of the estimates with one exception not to be reported.

Mr. Berri said that the plans heretofore reported had been adjusted to as to include the illumination of the town hall of Jamaica, the town hall of Flushing and the water tower at Prospect Park, Brooklyn.

Additions to Manhattan Citizens Committee.

The courtesy of the floor was accorded to Mr. Eliot Tuckerman, Secretary of the Manhattan Citizens Committee, and he reported that since the last meeting of the Trustees of the Hudson-Fulton Celebration Commission, the following named gentlemen had been added to the Manhattan Citizens' Committee by the Mayor: Mr. Joseph C. Graveur, Mr. Harry Joyce, Mr. Adam Schneider and Mr. Cornelius Scott; also that the following had been made members of this Committee by appointment by Mr. Choate: Mr. Charles A. Ball, Capt. C. E. Byrne, Hon. Gherardi Davis, Col. John F. Doyle, Jr., Mr. Charles Gotthelf, Mr. Cornelius J. Hanscom, Mr. William Marshall, Mr. George McAneny, Mr. Donald Nicoll, Mr. John O'Connell, Mr. H. H. Raymond, Mr. Arnold L. Scheuer, Mr. Charles H. Strong, Mr. James E. Sullivan, Mr. Julien S. Uhlman.

Medal Matters Referred to Executive Committee.

It was voted that all matters relating to the official medals be referred to the Executive Committee with power.

Publication Matters Referred.

Mr. Bergen, Chairman of the Committee on Memorials, reported as follows:

The sub-committee of the Executive Committee appointed with the Chairman of the Memorials Committee with power to act upon the question of the proposed publications of the Commission report that they have decided to seek to obtain the services of responsible publishers or printers who will undertake the entire work of printing and publishing without expense to the Commission and agree to pay to the Commission some royalties. The Committee, aided by the estimates of cost of printing and publishing and the opinions of those engaged in the business of publishing and distributing pamphlets, etc., think that the proceeds of the royalties that might be paid on the sales of the programs, etc., should yield the Commission at least $25,000. The Committee hope to have in a few days offers to undertake this work.

FINAL DESIGN OF MEDAL ADOPTED BY THE HUDSON-FULTON CELEBRATION COMMISSION

The report was received and referred to the Chairman of the Memorials Committee and the Officers of the Commission with power.

Honorary Foreign Councillors Appointed.

Mr. Bergen moved that as a special mark of honor by the Commission in gratitude for the munificent gift of the new ship "The Half Moon" to be made by the people of The Netherland in aid of the Celebration, the title of "Honorary Foreign Councillors to the Commission" be given each member of the Netherlands Hudson-Fulton Commission, under the patronage of His Royal Highness, Prince Henry of the Netherlands, Duke of Mecklenburg; and that special certificates of this action be executed by the President and the Secretary of this Commission and sent to the members of the Netherlands Hudson-Fulton Commission. (See pp. 1149–51 for names.) Carried.

Mr. Seligman said that Mr. Bergen intended to visit Holland this summer, and he moved that Mr. Bergen be commissioned to deliver the certificates in person. Carried.

Additional Appropriation of $2,000 for Music Festivals.

The Secretary presented a letter from Mr. Lindenthal, Chairman of the Music Festivals Committee, requesting an additional appropriation to cover the cost of a concert by the Apollo Club in the Brooklyn Academy of Music September 27 and other items of expense.

Mr. Ridder moved that in addition to the $13,000 voted by the Trustees May 26 (page 1134), $2,000 be appropriated to the Music Festivals Committee, making a total of $15,000. Carried.

Recommended for Appointment by Governor.

Mr. Fitch, Chairman of the Committee on Nominations, presented a report recommending Mr. John Henry Livingston of Tivoli, grandson of Chancellor Livingston, for appointment by the Governor as a member of the Commission.

The report was received and the recommendation adopted.

Additional Trustees Elected.

Mr. Fitch also presented a report nominating the following named members of the Commission for election as trustees:

Col. Andrew D. Baird
Dr. George C. Batcheller
Constructor Wm. J. Baxter, U.S.N.
Mr. Russell Benedict
Mr. Alexander F. Bouvet
Hon. M. Linn Bruce
Hon. Chauncey M. Depew
Hon. Andrew S. Draper
Mr. Wm. Temple Emmet
Mr. Frank L. Frugone
Mr. T. Greidanus
Hon. John W. Griggs
Hon. John D. Gunther
Col. William Hester
Hon. Gustav Lindenthal
Hon. William Loeb, Jr.
Col. John J. McCook
Hon. Patrick F. McGowan
Capt. J. B. Murdock, U.S.N.
Hon. Franklin Murphy
Dr. Eugene H. Porter
Mr. Eugene L. Richards, Jr.
Hon. Elihu Root
Mr. Jacob H. Schiff
Col. Hugh L. Scott, U.S.A.
Hon. Henry Smith
Hon. Allen W. Spooner
Hon. Edward C. Stokes
Hon. Timothy P. Sullivan
Hon. Leslie Sutherland
Mr. Charles Swanson
Mr. Henry W. Taft
Col. Robert M. Thompson
Mr. Eliot Tuckerman
Hon. E. L. Winthrop, Jr.
Mr. Vincent W. Woytisek.

Mr. Fitch moved that if there be no objection, the Secretary be directed to cast one ballot in behalf of the meeting for the nominees. The motion was carried unanimously.

The ballot having been cast as directed, the President declared the nominees elected.

Official Literary Exercises Limited in Manhattan.

General Wilson, Chairman of the Official Literary Exercises, reported that his Committee deemed it expedient to have only one center for Official Literary Exercises in Manhattan Borough on Tuesday evening, September 28, namely, at the Metropolitan Opera House, and he moved that this recommendation be approved. Carried.

Report of Reception Committee.

Dr. Low, Chairman of the Reception Committee, reported that through the effective service of Dr. Batcheller, Vice-Chairman of the Committee, in co-operation with

Mr. Ridder, the New York Hotel Men's Association had agreed to furnish accommodations for the official guests of the Commission without expense; and he recapitulated the contents of the letter printed on page 1172 of the Minutes.

He therefore moved that the very hearty thanks of the Commission be extended to the Hotel Men's Association for the very public spirited way in which the Association had met the wishes of the Commission. Carried.

Dr. Low said that he had received several valuable suggestions and inquiries from various members of the Committee. Admiral Melville had suggested that the Secretaries of Legations be invited; and Mr. Stetson had suggested that every ex-Governor of the State and ex-Mayor of the City be invited, together with other State and Municipal officials.

Upon motion, these suggestions were referred to the Invitations Committee.

Dr. Low presented the resignation of Mr. Cleveland H. Dodge as a member of the Committee and it was accepted; and upon Dr. Low's suggestion Mr. Samuel W. Fairchild, Chairman of the House Committee of the Union League Club, was appointed a member of the Reception Committee.

Col. Vrooman said that in the plans for the entertainment of naval guests, he had not noticed any reference to the entertainment of the sailors. He called attention to the fact that when the American Fleet circumnavigated the world, the sailors were accorded hospitality appropriate to their position in almost every port. He felt that the *entente cordiale* between the United States and foreign nations would be strengthened by extending suitable courtesies to the sailors, as well as the more distinguished honors to the officers. He therefore moved that the subject of showing appropriate attention to the visiting sailors be referred to the Executive Committee and Naval Parade Committee with power. Carried.

Mr. Muschenheim, to whom was accredited much of the success of the arrangements with the hotel men, was asked

to speak, but he asked to be excused and endeavored to transfer the credit to Mr. Ridder.

$1,000 Voted for Richmond Committee.

Mr. Richards, Chairman of the Richmond Citizens Committee, reported that the plans for the celebration in Richmond Borough were rapidly maturing. The Committee was endeavoring to arrange the dates so as not to conflict with any important functions elsewhere. It was difficult, however, to have the same day for the Children of Staten Island as in Manhattan for the reason that they were to have the historical floats on Saturday, October 2, and it would be better to have the children's festivals on some other day.

Mr. Ridder suggested that Mr. Richards confer with Mr. Samuel Parsons, Chairman of the Children's Festivals Committee, and come to some mutual arrangement.

Mr. Ridder moved that $1,000 be appropriated for the expenses of the Richmond Committee. Carried.

Launching of the Clermont.

Mr. Olcott, Chairman of the Clermont Committee, reported that the vessel would be ready for launching on Saturday, July 10th; and he suggested that the President designate someone to represent the Commission officially on that occasion and to make an address. Referred to the Clermont Committee, the Naval Parade Committee and officers of the Commission with power.

Hudson Monument at Spuyten Duyvil.

Mr. Bergen reported, upon information received from Mr. Muschenheim, that it was expected that ground would soon be acquired for the Henry Hudson monument, to be erected on Spuyten Duyvil Hill by private subscription; and that the formal opening of the ground and the commencement of construction would take place on July 5. He therefore moved that the President of the Commission appoint a committee, of which the President himself should be a member, to be present on that occasion. Carried.

The Maine Monument.

General Wilson referred to the proposed erection of a monument to the memory of the sailors who perished on the United States man-of-war Maine in Havana harbor, and suggested that if the monument be ready, its dedication form a part of the official programme. Referred to the Executive Committee with power.

Mr. Seward Welcomed.

The President said that before entertaining a motion to adjourn, he was sure that all the Trustees would join with him in extending a very hearty and affectionate welcome to their distinguished and beloved colleague, Mr. Secretary Seward, who was with them to-day after a protracted and dangerous illness. His bright eye and fresh color were indications of a restoration to health which the Trustees noted with very great pleasure.

Mr. Seward said that he greatly appreciated the greeting so courteously extended to him and assured the Trustees that the pleasure of his return was mutual. He was glad to find that the plan and scope of the Celebration recommended by the committee of which he had the honor to be chairman had been taken up by the Trustees; that they had improved the plan and had enlarged the scope; and had done it all within the financial resources of the Commission.

Trustees' Meetings Continued During Summer.

In putting the motion to adjourn, the President stated that owing to the brevity of the interval between the present date and the celebration and the importance of the business to be transacted, the Trustees' meetings would not be intermitted this summer as they were last year and that the next meeting would be held on Wednesday, July 28.

The meeting then adjourned.

HENRY W. SACKETT,
Secretary.

EDWARD HAGAMAN HALL,
Assistant Secretary.

Minutes of

Executive Committee

June 30, 1909

A meeting of the Executive Committee of the Hudson-Fulton Celebration Commission was held, pursuant to call, at the headquarters of the Commission in the Tribune Building, No. 154 Nassau street, New York City, Wednesday, June 30, 1909, at 2 p. m.

Roll Call.

Present: Mr. Herman Ridder, presiding Vice-President, in the chair; and Mr. Tunis G. Bergen, Hon. William Berri, Mr. Edward Hagaman Hall, Dr. George F. Kunz, Hon. William McCarroll, Captain Jacob W. Miller, Mr. Eben E. Olcott, Hon. N. Taylor Phillips, Mr. Henry W. Sackett, and Mr. Isaac N. Seligman.

Mr. Louis Annin Ames, Acting Chairman of the Committee on Badges, Flag and Poster, Mr. Samuel V. Hoffman, Chairman of the Historical Committee, and Mr. John J. McKelvey and Mr. William C. Muschenheim of the Memorials Committee were present by invitation.

Absentees Excused.

Regrets for absence were received from Sir Caspar Purdon Clarke, Mr. Francis Lynde Stetson, Dr. John LaFarge, Col. William Jay, Mr. William J. Curtis, Hon. Seth Low and General Stewart L. Woodford, and they were excused.

Resignation of Mr. Gustav H. Schwab from the Commission.

The Secretary read a letter dated June 25th from Mr. Gustav H. Schwab, presenting his resignation as a member of the Commission on account of engrossing business engagements and absence abroad.

The resignation was accepted with regret.

Election as Trustees Declined.

The Secretary presented letters dated June 29th from the Hon. Elihu Root, and the Hon. Allen N. Spooner, declining their election as trustees of the Commission, but retaining their membership on the Commission itself.

The declinations were accepted with regret.

Recommended to the Mayor for Appointment.

It was unanimously voted to recommend to His Honor, the Mayor of the City of New York, for appointment as a member of the Commission, the Hon. John J. Brady, Chairman of the Bronx Citizens' Committee and Justice of the Supreme Court of the State of New York.

Half Moon and Equipments to be Admitted Free of Duty.

The Secretary presented a letter dated June 29th from the Hon. Huntington Wilson, Acting Secretary of State, transmitting a copy of the following letter:

TREASURY DEPARTMENT,

OFFICE OF THE SECRETARY,

WASHINGTON, *June* 24, 1909.

The Honorable

The Secretary of State:

Sir: Referring to your letter of the 18th instant, inclosing a copy of a despatch from the American Minister at The Hague, requesting that a reproduction of Henry Hudson's vessel the "Half Moon" which is being sent to this country for the Hudson-Fulton Celebration at New York City, be admitted free of duty, I have the honor to inform you that the Collector of Customs at that port has this day been authorized to admit said vessel without payment of duty, under the provisions of paragraph 702 of the tariff act of 1897, and to waive sureties upon the bond required by said paragraph to be given upon entry.

Respectfully,

J. B. REYNOLDS,

Acting Secretary.

The Secretary was requested to embody the letter in the minutes of the meeting.

Bill Approved for Payment.

The bill of Hon. Samuel Parsons, for disbursements as Chairman of the Children's Festivals Committee, amounting to $250, was approved for payment, subject to the examination and approval of the Auditing Committee.

City Appropriation to be Expended without Public Letting.

The Secretary laid before the Committee a letter dated June 28th, from the Secretary of the Hon. Patrick F. McGowan, President of the Board of Aldermen, transmitting a copy of approved paper No. 307, adopted by the Board of Aldermen, April 13, 1909, and received from His Honor, The Mayor, April 27, 1909, without his approval or disapproval and which, as provided in Section 40 of the Greater New York Charter, took effect the same as if the Mayor had approved it. The resolution reads:

Resolved, That, in pursuance of the provisions of section 419 of the Greater New York Charter, His Honor the Mayor, and such Committee of the Board of Aldermen as may be appointed in the premises, are hereby authorized and empowered to enter into contract, without public letting, for the making of arrangements and the furnishing of supplies, etc., necessary to the part that The City of New York may take in the Hudson-Fulton celebration, to begin Saturday, September 25, 1909, to the extent of the appropriation set apart by the Board of Estimate and Apportionment, two hundred and fifty thousand dollars ($250,000), in accordance with the resolution adopted by the Board of Aldermen, March 9, 1909, and received from His Honor the Mayor, March 23, 1909, under the provisions of subdivision 8 of section 188 of the Greater New York charter.

Souvenir Publications Authorized to be Printed.

Mr. Bergen, Chairman of the Committee on Memorials, made an extended report concerning the proposed official publications. After conferring with Mr. Ridder, Chairman of the Ways and Means Committee and with the other officers of the Commission, it seemed to be advisable to postpone the publication of the book of the Celebration

until after the Celebration had taken place. He had, therefore, secured revised estimates on the basis of issuing souvenir programmes, post-cards, etc., and submitted propositions upon this subject.

After a full discussion, Mr. Olcott moved that Mr. Bergen be authorized to accept the proposition of the Redfield Brothers Incorporated, of 311 West 43d street, New York City, if, within a few days, he could not secure a more satisfactory proposal.

The motion was carried.

Mr. Bergen stated that the arrangement with Mr. Paine as editor of the publications, was about to be terminated and asked who would furnish the manuscript for the publications to be printed by Redfield Brothers.

It was voted that the arrangements for the editorial work of the publications by Redfield Brothers be referred to Mr. Bergen and the Assistant Secretary with power.

Banquet Arrangements Authorized.

In the absence of Mr. Francis Lynde Stetson, Chairman of the Banquet Committee, the Assistant Secretary laid before the Executive Committee a copy of the minutes of the Banquet Committee meeting held June 29th, and moved that the resolutions adopted by the Banquet Committee be approved.

The more important of these resolutions provide as follows:

That the official banquet be given in the large hall of the Hotel Astor on the evening of Wednesday, September 29th;

That arrangements be made for the accommodation of 1,800 guests, with the understanding that such number may be decreased or increased, as shall be found to be necessary;

That the only invited speakers at the banquet shall be the Governor of the State of New York, the Ex-Governors of the State of New York, the United States Senators from the State of New York, the Mayor of the City of New York, and the President of the United States, or if the latter be absent, the Vice-President of the United States;

That every member of the Commission and of the Borough Citizens' Committees be invited to subscribe to the dinner at the price of twenty dollars a cover;

That approximately 250 seats at the Banquet be provided for the Legislature and State Officers at the price of $17.50 each, including souvenirs.

That the chairman be authorized to order as many silver medals as, in his judgment, may be needed for souvenirs for the banquet at a price not exceeding $3.50 each;

And that the Commission provide for all of the expenses incurred under these resolutions, with the understanding that repayment shall be made to the Commission out of the receipts of the banquet so far as the same shall be sufficient to make such repayment.

The other resolutions of the Banquet Committee referred to such details as menu, clerical assistants, printing, invitations, and decorations.

After a general discussion of the various resolutions, the motion that the action of the Banquet Committee be approved and that the Commission provide for the expenses incurred as requested, was adopted.

Cornwall in the Jurisdiction of the Lower Hudson.

The Assistant Secretary asked the Committee for a decision of the question whether Cornwall comes within the jurisdiction of the Upper or Lower Hudson Committee.

Chapter 448 of the Laws of 1909 provides that $100,000 of the $300,000 appropriated by the bill, "is to be appropriated and expended by the Commission for the purposes of the Celebration upon the Hudson River at and northerly of the city of Newburgh." When the several local Committees which had been appointed to attend to celebrations along the Upper Hudson were abolished on January 7, 1909, and a new Committee known as the Upper Hudson Committee was appointed in their place, the representative of Cornwall was added to the Upper Hudson Committee; but in view of the wording of the appropriation act of 1909, it was the opinion of several members of the Commission that Cornwall did not properly come within the

territory expected to be covered by the appropriation for the Upper Hudson.

The Assistant Secretary therefore moved that Cornwall be considered as within the jurisdiction of the Lower Hudson Committee. Carried.

Proposition for Pasters for Envelopes Laid Upon the Table.

The Assistant Secretary laid before the Committee the proposition of the Dennison Manufacturing Company to manufacture for public sale a small paster about 1¼ x 1½ inches in size, calling attention to the Hudson-Fulton Celebration, designed to be affixed to the envelopes of general correspondence. The matter was laid on the table without action.

$500 Voted for Launching the Clermont.

Captain Miller, Chairman of the Naval Parade Committee, and Mr. Olcott, Chairman of the Clermont Committee, reported the arrangements which were being made for the launching of the Clermont on Saturday, July 10th, at 2 p. m.

Captain Miller stated that Mrs. Arthur Taylor Sutcliffe, great granddaughter of Robert Fulton, had been selected as sponsor for the Clermont.

It was voted that $500 be appropriated for the expenses attending the launching of the "Clermont."

Robert Fulton's Temperance Principles.

Mr. Olcott said that in launching the Clermont it was proposed to name her with water drawn from the well at Clermont, which was Chancellor Livingston's place, overlooking the Hudson. With reference to the propriety of using water instead of wine in this ceremony, Mr. Olcott handed to the Secretary an extract from a letter written by Robert Fulton from London, October 20, 1805, in which he said:

"If there is intemperance in any one — I cannot be that person's friend, for I feel a kind of contempt for the being

who is so imprudent as to extinguish the little sense which falls to the lot of man, in the poisonous fumes of ardent liquors: such a person has not sense to be his own friend and does not merit the friendship of others."

It was voted that the invitations to the ceremony be signed by the President of the Commission, the Chairman of the Naval Parade Committee and the Chairman of the Clermont Committee.

Ground to be Broken July 5th for Hudson Monument

Mr. Muschenheim reported that ground would be broken on Spuyten Duyvil Hill on Monday, July 5th at 3 p. m. for the Hudson Monument and it would be a gratification to the Committee in charge to have as many members of the Commission present as possible.

Mr. Ridder said that he would endeavor to be present and in behalf of the other members of the Commission thanked Mr. Muschenheim for his kind invitation.

$5,000 Additional Voted for Illuminations.

Mr. Berri, Chairman of the Committee on Illuminations, reported that his Committee had discovered that it had a great and growing thing on its hands, but New York City was a great city and this discovery was not altogether in the nature of a surprise. He said that when he, as Chairman of the Committee on Illuminations, came to confer with Mr. Charles R. Lamb, Chairman of the Committee on Decorations, and Mr. C. F. Lacombe, Chief Engineer of Light and Power of the City of New York, they showed that the financial provision for illuminating the line of march was inadequate to make a proper showing for the City of New York. Mr. Lacombe proposed to supplement the plans already made by erecting at each street crossing along the line of march an upright with cross lights at an elevation of thirty-five feet; and Mr. Lamb had suggested the erection of Venetian posts throughout the line of parade or at least at the Court of Honor. He said that all the members of the Committee

would remember Mr. Lamb's distinguished services in connection with the designing of the beautiful Dewey Arch and other public decorations at the time of the Dewey Parade, and in view of his authoritative position as an artist, his opinion was regarded very highly by the Committee on Illuminations.

Mr. Berri said further that on Tuesday evening, June 29th, the Edison Company had illuminated a part of Madison Square to illustrate a form of park illumination which was very beautiful and unique and which had never been done in this country before. They propose to illuminate twenty-two parks in Manhattan including Riverside Park and the west side of Central Park along the line of march. These illuminations would last eight nights, and, if the Celebration was prolonged until October 9th, they would last two weeks. These various propositions, however, involved an additional appropriation if they were to be carried out. To make the illuminations at the cross streets as proposed would cost $10,000 and to make the illuminations in the twenty-two parks would cost another $10,000.

Taking up another phase of the Illuminations Committee's duties, Mr. Berri reported that a few days ago the Committee had made a trip up the Hudson River and selected sixteen points between New York and Newburgh for signal fires. All through the Hudson Valley he found the greatest amount of patriotism and interest manifested by the residents. He said that a large amount of private money would be spent in addition to the money spent by this commission. It was expected that of the sixteen points selected by the Committee, however, the Government would take care of the illumination at West Point, Mrs. Sage would provide for that at Constitution Island, and New Jersey would pay for that at Alpine. For these signal fires Mr. Berri's Committee needed another $5,000.

After a general discussion, it was voted that $5,000 in addition to the appropriations heretofore made for the Illuminations Committee be appropriated for Signal Fires along the Hudson River.

It was voted that a Committee consisting of Mr. Ridder, Mr. Berri and Mr. Charles R. Lamb, be appointed to take up the whole subject of illuminations and the decoration of reviewing stands and to co-ordinate the arrangements for those purposes.

Date of Signal Fires Postponed to October 9th.

Mr. Berri said that as the plans of the Commission were developing, it appeared to be desirable to postpone the signal fires along the Hudson River from Saturday evening, October 2nd, to Saturday evening, October 9th and he moved that the final illumination of the Hudson River be postponed until October 9th.

Carried.

The Manufacture of Flags Authorized.

The Assistant Secretary moved that the Committee on Badges, Flag and Poster be authorized to make contracts for the manufacture of the Official Flag of the Commission in accordance with its specifications.

Carried.

Poster Design on Envelopes.

The proposition of the Sackett & Wilhelms Company of No. 73 Fifth avenue, New York, to print in reduced form the design of the official poster on envelopes for public sale, the envelopes to be sold at the price of $3.00 per thousand and the printers to pay to this Commission a royalty of 10 per cent, was referred to Mr. Ames and Mr. Bergen with power. (Mr. Ames and Mr. Bergen agreed on July 1 to accept the proposition in behalf of the Commission.)

Only One Official Badge.

It was voted that the Secretary be requested to notify the various Committees of the Commission that the Commission has only one official badge and that no other badge will receive official recognition.

OFFICIAL BADGE OF THE HUDSON-FULTON CELEBRATION COMMISSION

Manufacture of Badges Authorized.

Mr. Hoffman moved that the design for the official badge submitted by the Committee on Badges, Flag and Poster, be approved, and that that Committee be authorized to contract with the Whitehead & Hoag Manufacturing Company for the manufacture of badges for public sale in accordance with the estimates submitted by them, provided that the dies shall be cut in a manner satisfactory to the designing artist and shall become the property of this Commission at the close of the Celebration.

Carried.

It was voted that the subject of the manufacture of badges for the members of the Commission be referred to the Committee on Badges, Flag and Poster, with the request that they submit a design for a badge smaller than 2½ inches in diameter.

The meeting then adjourned.

HENRY W. SACKETT,
Secretary.

EDWARD HAGAMAN HALL,
Assistant Secretary.

Minutes of

The Upper Hudson Committee

June 12, 1909

The fourth meeting of the Upper Hudson Committee of the Hudson-Fulton Celebration Commission was held at the city of Troy, N. Y., on Saturday, June 12, 1909, at 2:30 o'clock p. m.

Roll Call.

Present: Hon. Arthur MacArthur, Chairman, Troy; Mr. Benjamin F. Hamilton, Secretary, New York City; Mr. William Wortman, Assistant Secretary, Hudson; Mr. William P. Adams, Cohoes; Mr. Frank N. Bain, Newburgh; Mr. Cornelius F. Burns, Troy; Mr. Herbert Carl, Kingston; Mr. Frederick J. Collier, Hudson; Hon. Charles A. Elliott, Catskill; Hon. M. D. Hanson, Cohoes; Mr. Robert J. Harding, Poughkeepsie; Hon. Eugene J. Hauratto, Watervliet; Hon. Henry Hudson, Hudson; Mr. Walter L. Hutchins, Albany; Hon. Irving J. Justus, Fishkill Landing; Mr. David M. Kinnear, Albany; Hon. Benjamin McClung, Newburgh; Mr. William J. McKay, Newburgh; Hon. William H. Phipps, Castleton; Hon. Louis Rosenkranz, Rhinebeck; Hon. John K. Sague, Poughkeepsie; Mr. John Scanlon, Cohoes; Hon. Henry F. Snyder, Albany; Hon. George V. L. Spratt, Poughkeepsie; Mr. Peter H. Troy, Poughkeepsie; Gen. W. S. C. Wiley, Catskill; Mr. Frederick W. Wilson, Newburgh.

Hon. W. J. Rockefeller, of Rensselaer, being absent, Hon. Bradford R. Lansing, of Rensselaer, was invited to represent Mr. Rockefeller at the meeting, but without vote. The courtesy of the floor, without the privilege of voting, was also accorded to Mr. George Esselstyn of Rhinebeck, Mr. Stryker of Castleton, and Mr. Zee of Rensselaer.

Reading of Minutes.

The reading of the minutes of the last meeting was dispensed with, on motion of Mr. Hamilton.

Communications.

The Assistant Secretary presented letters from Hon. Charles H. Gaus of Albany, Hon. Samuel K. Phillips of Matteawan, Hon. Elias P. Mann of Troy, Mr. H. K. Bush-Brown of Newburgh, and Mr. R. J. McFarland of New York City, in which the writers expressed regret because of their inability to attend the meeting.

Mr. C. F. Burns of Troy also presented the regrets of Mayor Elias P. Mann of Troy, and stated that it was impossible for the mayor to attend this meeting because of other important engagements.

Transportation Facilities.

Mr. Burns (Troy) said that he believed it was time to take up the matter of transportation, and he moved that the Commission, through its Secretary, be requested to communicate with the railroad companies with a view to arranging for transportation facilities and rates. Carried.

Newspaper Representatives.

On motion of Mayor Snyder (Albany) newspaper representatives were permitted to attend the meeting and report its proceedings.

On motion of Mayor McClung (Newburgh) the citizens of Troy who were present at the meeting were invited to remain during the session.

Report of Committee on Apportionment.

Mr. F. J. Collier (Hudson) reported as follows: "On behalf of the Apportionment Committee, of which Judge Clearwater is Chairman, and in his absence and at the request of the members of the Committee, I would report that the Committee has had several meetings at which it has discussed the best method for the apportionment of the one hundred thousand dollars among the municipalities

of the upper Hudson, as provided by the bill that was passed by the last legislature, and at a meeting held just prior to this meeting the committee determined that, taking everything into consideration, it would be necessary to apportion the money among the county seats of the several counties along the Hudson river, with the exception of the city of Newburgh,— the county seat of Orange County being Goshen, but Newburgh in a sense being a shire city and being an important point in the celebration. With that exception, the committee decided to recommend that the moneys be apportioned among the county seats of the several counties bordering on the Hudson River north of Newburgh; that is, Poughkeepsie representing Dutchess County, Kingston representing Ulster County, Catskill representing Greene County, Hudson representing Columbia County, Albany representing Albany County, and Troy representing Rensselaer County. And the committee further recommends that this one hundred thousand dollars be apportioned as follows: Newburgh, $32,000; Poughkeepsie, $9,500; Kingston, $7,000; Catskill, $3,500; Hudson, $8,000 Albany, $18,000; Troy, $15,000; for general expenses, $5,000; for the purchase of Lake Champlain floats, $2,000. On behalf of the committee I move the adoption of this report."

The motion was seconded by Mr. Troy (Poughkeepsie).

Mr. George Esselstyn (Rhinebeck) suggested that the amount awarded to Dutchess County be separated, and said that the village of Rhinebeck had been requested by the State to participate in this event, and that in response to that request the village has made appropriations for a celebration, with the idea that while a celebration was taking place at Kingston on the one side of the river, a celebration would also be taking place on the opposite side. He asked that the sum of $1,500 be appropriated to the village of Rhinebeck for the purposes of a celebration.

The Chairman stated that he presumed it was the desire of the members of the Committee that representatives from all localities along the river be given an opportunity to be

heard on this occasion, so that the members may know what the views of the various communities are, and that if no objection was made the same privilege would be granted to representatives of other localities as had been given to the representative from the village of Rhinebeck, who was not a member of the commission.

Mayor Sague (Poughkeepsie) said he appreciated what Mr. Esselstyn had stated, but it seemed to him that the Commission had decided that the ceremonies of Dutchess County shall be observed at Poughkeepsie, and that there were twelve or more villages in that county, which if a division is to be made, should be entitled equally one with another, but that the moneys are inadequate to be divided among all the villages and he must register his disapproval of any division of the fund apportioned to Dutchess County, as the celebration in that county would not then be in conformity to the requirements of the occasion.

Mr. Esselstyn (Rhinebeck) said he understood that Rhinebeck was the only town in Dutchess County that had made any appropriations for the event, but Mayor Sague (Poughkeepsie) stated that he understood Red Hook and other towns had made appropriations.

The Chairman inquired of Mr. Collier (Hudson) as to what the recommendation of the committee on apportionment was with reference to the appropriations, whether they should be made to the counties or to the county seats. Mr. Collier (Hudson) replied that the committee recommended the county seats, as he had previously stated in making his report.

Mr. Hutchins (Albany) expressed the opinion that the matter should be taken care of by the members of the Commission residing in the several counties.

Mr. Justus (Fishkill Landing) spoke in behalf of an appropriation for the village of Fishkill Landing.

Mr. Burns (Troy) stated that it was incumbent upon this Upper Hudson Committee to bring about a fitting and proper celebration; that the Commission has settled where the celebration is to be held, and that it will be impossible

for the cities to give a proper celebration even within the means appropriated; it will be necessary to raise additional funds. If a division of the amounts appropriated to the several cities mentioned in the report should be made, there will not be any kind of a celebration anywhere north of Newburgh.

Mr. Stryker (Castleton) asked that an appropriation be made to the village of Castleton, and stated that the smaller towns should be considered in making the apportionment as they paid, by way of taxation, their proportionate share of moneys appropriated by the State.

Mr. Lansing (Rensselaer) spoke in behalf of the city of Rensselaer, saying that when the bill which carried with it the appropriation was in the hands of the legislature, he had served on the committee of the Assembly which heard arguments on the matter, and that at that time it was agreed that the city of Rensselaer should be provided for and that obligation should now be carried out. It would be a difficult matter for this committee to attempt a division of the funds among every city, village and hamlet along the Hudson River, and he therefore believed that appropriations should be made to the county seats and be subsequently distributed in the respective counties.

Mr. Kinnear (Albany) said he understood that the Commission has distinctly stated at what places along the upper Hudson celebrations shall be held and had allowed six days for that purpose, and he did not see how it was possible to come within the allotted time if celebrations were to be held in a great many different places. If the county seats are not selected the appropriations should be made to the largest cities, because if an attempt is made to divide a little here and there no celebration worth mentioning will be held.

The Chairman asked permission to make a statement, called forth by the remarks of Mr. Lansing, and said that at one time during the progress of the bill through the Senate and Assembly it became necessary to enlist the support of legislators and with that in view he had assured

Senator Grattan, who had raised some objection to the bill, that whatever appropriation would be made the city of Cohoes would be provided for; that Assemblyman Lansing had complained that the city of Rensselaer was excluded, the bill at that time providing specifically for the subdivisions of the appropriation and naming the municipalities among which the funds were to be distributed, and it was finally the concensus of opinion in the Finance Committee that all mention of specific subdivisions of the appropriation should be stricken out so that a proper distribution to the cities and villages could be made; that he had given Assemblyman Lansing assurances. Upon these assurances Senator Grattan and Assemblyman Lansing with hearty good will supported the measure. Furthermore, it was the intention, as expressed by the appointment of the various Mayors and Presidents, that their municipalities should be included.

The Chairman inquired of Mr. Collier as to whether it was the intention of his committee that the amount appropriated to the cities mentioned in the report should be subdivided. Mr. Collier replied that it did not seem to him that he was in a position to answer the question, except to say that the committee on apportionment was unanimous in its decision to apportion the money as stated in the report, and as to what disposition the various cities may make of the funds his committee has nothing whatever to do.

Mr. McKay (Newburgh) said there were only six places where the official celebration could be held, and he did not see how the money could be diverted from the purpose for which it was appropriated. It is not the intent or desire of the Commission to have two celebrations taking place on the same day, but it is desired to have the celebration in the cities which have been named, and he did not believe that the money could be diverted or expended in any other place than where an official celebration is being held.

Mr. Zee (Rensselaer) said it seemed to him that there was a sort of moral obligation involved in the matter, which should be discharged.

After further discussion by Mr. Sague, Mr. Collier, Mr. Stryker, and Mr. Burns, Mr. Kinnear (Albany) moved as an amendment to the motion of Mr. Collier, that the report of the committee be adopted and recommended to the Board of Trustees of the Hudson-Fulton Celebration Commission for approval. The amendment was accepted by Mr. Collier, after being seconded.

Mr. Hudson (Hudson) moved as an amendment that the report of the committee be adopted, but that it be the sense of this committee that each municipality to which an appropriation is made recognize its neighboring cities and villages within its county, and that such cities and villages be given a hearing. The amendment was seconded.

Mr. Elliott (Catskill) thought Mr. Hudson's amendment should be made as a separate motion.

Mr. Sague (Poughkeepsie) said Mr. Hudson's motion was out of order.

Mr. Hudson then stated that he would withdraw his previous amendment and move, in its stead, that the matter be referred back to the committee with instructions to report, which motion was seconded.

Mr. Collier (Hudson) raised the point of order that the motion before the house is as to whether the report of the committee be accepted or rejected and a vote first made must be taken on that question.

The Chairman ruled that Mr. Hudson's motion stands.

Mr. McKay (Newburgh) appealed from the decision of the Chairman and asked that the roll be called.

Upon the call of the roll, the ruling of the Chairman was not sustained, the following being the vote: Ayes — Hudson, Justus, Phipps — 3. Nays — Adams, Bain, Burns, Collier, Elliott, Hamilton, Hanson, Harding, Hauratto, Hutchins, McClung, McKay, Rosenkranz, Sague, Scanlon, Snyder, Spratt, Troy, Wiley, Wilson — 20.

The report of the committee, with the amendment as made by Mr. Kinnear and accepted by Mr. Collier, was then adopted by the following vote: Ayes — Adams, Bain, Burns, Collier, Elliott, Hamilton, Hanson, Harding,

Hauratto, Hutchins, Kinnear, McClung, McKay, Sague, Scanlon, Snyder, Spratt, Troy, Wiley, Wilson — 20. Nays — Hudson, Justus, Phipps, Rosenkranz — 4.

Mr. Hudson (Hudson) moved that the report of the committee be made unanimous, which motion was adopted.

Routine of Payment.

Mr. McKay (Newburgh) read the following communication:

New York, *June* 5, 1909.

William J. McKay, Esq., Secretary,
Hudson-Fulton Celebration Committee of Newburgh,
Newburgh, N. Y.

Dear Mr. McKay:

Replying to your inquiry of June 4, I would say that our understanding as to what the Upper Hudson Committee is to do in order to be in a position to spend the $100,000 set apart for its use, is as follows:

The Upper Hudson Committee is first to meet and reach an agreement as to just what amount each city and town is to receive. It is then to prepare a budget and submit it to the Executive Committee or the Board of Trustees of this Commission, and if it is approved by the latter, the Upper Hudson Committee can then at once begin to spend the money for the purposes for which it was appropriated.

The foregoing agrees with your understanding, as expressed in your letter.

As to the advancement of moneys, we can arrange to pay your bills upon presentation and approval by the Trustees, in advance of the receipt of the money from the Comptroller, but it is not our understanding that we are to advance money in bulk to the Upper Hudson Committee before the presentation of proper vouchers. If the local committees in the different towns and villages need working capital, it will be necessary for them to make arrangements with their local bankers.

After an agreement is reached by the Upper Hudson Committee as to the allocation of the $100,000, and its approval by the Trustees or Executive Committee of the Commission, the routine of payment will be as follows:

The Upper Hudson Committee should adopt a resolution certifying to the President of the Commission that any bill bearing the approval of such person or persons as the

Upper Hudson Committee may designate, is to be paid out of the fund appropriated for the Upper Hudson Committee. Every bill thus contracted by the Upper Hudson Committee, or its local sub-committees, should then be copied upon duplicate blank forms, similar to those enclosed herewith, and signed under the words "Approved by the Upper Hudson Committee for payment," by the person or persons named in your certificate. The original bill in each case should be attached to the original white voucher. The duplicate vouchers with the original sub-voucher attached should be forwarded to this office, and they will be presented for approval by the Trustees or the Executive Committee at the next meeting following their receipt by us. Upon examination and approval by the Auditing Committee, the vouchers will then be sent to the payees to be receipted and upon the return of the receipted vouchers to us, we will immediately send checks to the payees.

It will expedite matters if in sending the vouchers to us originally you have them already receipted by the payees.

If you will let us know at once how many persons you designate to approve of your accounts before sending them to us, we will order the blank vouchers printed immediately and sent to such person as you may designate.

Trusting that this gives you the information you desire, I remain,

Yours very truly,
HENRY W. SACKETT,
Secretary.

Committee on Audit.

Mr. McKay (Newburgh) moved that the following committee be appointed as a committee on finance and audit, and that such committee act in accordance with and take up at once the matters suggested in the foregoing communication: Henry Hudson (Hudson), Chairman, Hon. Arthur MacArthur (Troy), ex officio, Hon. Benjamin McClung (Newburg), Hon. Aruthur L. Andrews (Albany), Hon. Walter P. Crane (Kingston), Hon. John K. Sague (Poughkeepsie), Mr. Cornelius F. Burns (Troy), Gen. W. S. C. Wiley (Catskill), and Hon. M. D. Hanson (Cohoes).

The Assistant Secretary was requested to have printed and sent to each member of the Upper Hudson Committee

a copy of the foregoing communication read by Mr. McKay, also a copy of the form of voucher therein mentioned.

Floats from New York.

Mr. A. H. Stoddard, Captain of Pageantry, addressed the Committee with reference to bringing floats from New York City to the various municipalities along the upper Hudson, and said he would later visit each of such municipalities, and that the only expense to the upper Hudson towns would be that of providing labor.

Mr. Snyder (Albany) moved that the thanks of the Upper Hudson Committee be extended to the members of the committee at Troy for their hospitality. Carried.

On motion, the meeting adjourned.

BENJAMIN F. HAMILTON,
Secretary of Committee.

WILLIAM WORTMAN,
Assistant Secretary of Committee.

COMMITTEES

OF THE

HUDSON-FULTON CELEBRATION COMMISSION

Revised to July 14, 1909.

All addresses are New York City unless otherwise stated.

Aeronautics Committee

To consider the feasibility of, and, if practicable, arrange for an exhibition of flying machines.

Hon. James M. Beck, Chairman.....44 Wall Street
Hon. William Berri.....15 Hanover Place, Brooklyn.
Hon. Theodore P. Gilman.....237 Fulton Street.
Peter Cooper Hewitt.....11 Lexington Avenue.

Aldermanic Committee

To advise in regard to the expenditure of funds appropriated by the City of New York.

Hon. Timothy P. Sullivan, Chairman.....222 East 12th Street.
Hon. John Diemer.....43 Ellery Street, Brooklyn.
Hon. Reginald S. Doull.....431 West 34th Street.
Hon. Frank L. Dowling.....401 West 24th Street.
Hon. Robert F. Downing.....189 Montague Street, Brooklyn.
Hon. Patrick F. Flynn.....445 West 17th Street.
Hon. John D. Gunther.....322 Fifteenth Street, Brooklyn.
Hon. Wm. P. Kenneally.....337 Second Avenue.
Hon. Francis P. Kenney.....402 Union Street, Brooklyn.
Hon. John J. F. Mulcahy.....515 West 142d Street.
Hon. Arthur H. Murphy.....1800 Arthur Avenue, Bronx.
Hon. Percival E. Nagle.....3 East 129th Street.
Hon. James W. Redmond.....155 Underhill Avenue, Brooklyn.
Hon. David S. Rendt, 53 St. Pauls Ave., Tompkinsville, Richmond.
Hon. Joseph Schloss.....73 West 89th Street.
Hon. George J. Schneider.....46 First Avenue.
Hon. Jacob J. Velten.....179 Montrose Avenue, Brooklyn.

Aquatic Sports Committee

To arrange for aquatic sports on the Hudson River, to be participated in by crews from the men-of-war, and by yacht, motor and rowing clubs.

Capt. A. B. Fry, Chairman.....Custom House.
Alphonse H. Alker.....338 Madison Avenue.
Constructor Wm. J. Baxter, U. S. N.....Navy Yard.

(*Continued on next page*)

Aquatic Sports Committee—(*Continued*)

E. C. Converse.....72 Broad Street
Frederick B. Dalzell.....70 South Street.
George Gardiner Fry.....25 Broad Street.
Arthur Curtiss James.....37 West 44th Street.
Harry B. James.....143 Liberty Street.
William J. McKay.....32 Montgomery Street, Newburgh.
Capt. Jacob W. Miller.....Pier 19, North River.
George L. Norton.....17 State Street.
William H. Pleasants.....Pier 35, North River.
Clarence T. Snyder.....143 Liberty Street.
Herbert B. Walker.....81 Beach Street.
Hon. Nathan A. Warren.....Yonkers, N. Y.

Art and Historical Exhibits Committee

To invite and to co-operate in securing exhibits of paintings, prints, books, models, relics, plants and animals of the historic periods, etc.

To co-operate with institutions in the publication of catalogues of exhibits.

J. Pierpont Morgan, General Chairman.....23 Wall Street.

Sub-Committee on Art Exhibits

Hon. Robert W. deForest, Chairman.....30 Broad Street.
Sir Caspar Purdon Clarke.....Metropolitan Museum of Art.
Edward Robinson.....Metropolitan Museum of Art.
George A. Hearn.....20 West 14th Street.
Dr. George F. Kunz.....401 Fifth Avenue.

Sub-Committee on Historical Exhibits

Dr. George F. Kunz, Chairman.....401 Fifth Avenue.
Philip T. Dodge.....154 Nassau Street.
Samuel V. Hoffman.....258 Broadway.
Archer M. Huntington.....1083 Fifth Avenue.
Prof. Henry Fairfield Osborn..Amer. Museum of Natural History.

Auditing Committee

To examine and approve bills for payment in concurrence with the Board of Trustees.

And to audit the reports and accounts of the Treasurer.

Hon. N. Taylor Phillips, Chairman.....280 Broadway.
Hon. Warren Higley.....165 Broadway.
Hon. William McCarroll.....Tribune Building.

Badges, Flag and Poster Committee

Upon request of the Trustees or any Committee, to provide badges for the official use of members of the Commission;

To recommend a design for an official flag;

And to recommend a design for an official poster.

August F. Jaccaci, Chairman.....489 Fifth Avenue.
Louis Annin Ames, Vice-Chairman.....99 Fulton Street.
Edward D. Adams.....71 Broadway.
Herbert Adams.....131 West 11th Street.
Samuel W. Fairchild.....Union League Club.

(*Continued on next page*)

Badges, Flag and Poster Committee—(*Continued*)

Barr Ferree.....218 Fulton Street.
Samuel V. Hoffman.....258 Broadway
Frank D. Millet.....6 East 23rd Street.
Hon. Samuel Parsons.....1133 Broadway.
Louis Stewart.....4 Washington Square.
C. Y. Turner.....35 West 14th Street.

Banquet Committee

To arrange for the Official banquet in its various details.

Francis Lynde Stetson, Chairman.....15 Broad Street.
Hon. William Berri.....15 Hanover Place, Brooklyn.
Gen. Howard Carroll.....41 Park Row.
John B. Creighton.....44 Court Street, Brooklyn.
E. S. A. De Lima.....32 Broadway.
Robert E. Ely.....23 West 44th Street.
Samuel W. Fairchild.....Union League Club.
Henry W. Sackett.....Tribune Building.
Cornelius Vanderbilt.....30 Pine Street.

Bronx Committee

To represent the interests of the Bronx Citizens' Committee in the meetings of the Hudson-Fulton Celebration Commission and to secure co-operation between that Committee and this Commission.

Hon. John J. Brady, Chairman..531 East Tremont Avenue, Bronx.
Augustus W. Schlemmer, Secretary, 531 East Tremont Ave., Bronx.
Mr. John J. McKelvey.....Spuyten Duyvil, N. Y.
Hon. Arthur H. Murphy.....1800 Arthur Avenue, Bronx.
Mr. William C. Muchenheim.....Spuyten Duyvil, N. Y.
Mr. George W. Perkins.....Riverdale, N. Y.

Brooklyn Committee

To represent the interests of the Brooklyn Citizens' Committee in the meetings of the Hudson-Fulton Celebration Commission and to secure co-operation between that Committee and this Commission.

Col. Willis L. Ogden, Chairman..73 Pierrepont Street, Brooklyn.
Col. William Hester, Vice-Chairman.....Eagle Bldg., Brooklyn.
John B. Creighton, Secretary.....180 Montague Street, Brooklyn.
Abraham Abraham.....420 Fulton Street, Brooklyn.
Constructor Wm. J. Baxter, U. S. N....Navy Yard, Brooklyn.
Hon. William Berri.....15 Hanover Place, Brooklyn.
Hon. David A. Boody.....111 Broadway.
Hon. A. J. Boulton.....58 Quincy Street, Brooklyn.
Com. Herbert L. Bridgman....Brooklyn Standard Union, Brooklyn.
Hon. George V. Brower.....44 Court Street, Brooklyn.
Frederick B. Dalzell.....70 South Street.
Hon. John Diemer.....43 Ellery Street, Brooklyn.
Hon. Robert F. Downing.....189 Montague Street, Brooklyn.
Henry Fuehrer .....569 Bushwick Avenue, Brooklyn.
Wallace P. Groom.....Brooklyn Institute of Arts and Sciences.
Hon. John D. Gunther.....322 Fifteenth Street, Brooklyn.
James P. Holland.....159 Meserole Avenue, Brooklyn.
Hon. Francis P. Kenney.....402 Union Street, Brooklyn.
Gen. Horatio C. King.....44 Court Street, Brooklyn.

(*Continued on next page*)

Brooklyn Committee—(*Continued*)

Albert E. Kleinert.....16 Court Street, Brooklyn.
Robert J. MacFarland.....62 Rutledge Street, Brooklyn.
Hon. St. Clair McKelway.....Brooklyn Daily Eagle, Brooklyn.
Andrew McLean.....397 Fulton Street, Brooklyn.
Nathan Newman.....106 Dresden Street, Brooklyn.
Ludwig Nissen.....182 Broadway.
Hon. James W. Redmond.....155 Underhill Avenue, Brooklyn.
Carl J. Roehr.....Brooklyner Freie Presse, Brooklyn.
Hon. Charles A. Schieren.....34 Ferry Street.
James A. Sperry.....24 Broadway.
Hon. Jacob J. Velten.....179 Montrose Avenue, Brooklyn.
Hon. Richard Young.....87 Lincoln Road, Brooklyn.

Carnival and Historical Parades Committee

To arrange for the Historical and Carnival Parades, and to supervise the designing and building of the floats.

Herman Ridder, Chairman.....182 William Street.
Herbert Adams.....131 West 11th Street.
B. Altman.....58 East 91st Street.
Col. Andrew D. Baird.....Wythe Ave. and Keap St., Brooklyn.
August Belmont.....23 Nassau Street.
Hon. William Berri.....15 Hanover Place, Brooklyn.
George C. Boldt.....Waldorf-Astoria Hotel.
Hon. David A. Boody.....176 Montague Street, Brooklyn.
Alexander F. Bouvet.....195 Fulton Street.
Hon. George C. Clausen.....277 Broadway
Hon. John Diemer.....43 Ellery Street, Brooklyn.
Hon. Reginald S. Doull.....431 West 34th Street.
Hon. Frank L. Dowling.....401 West 24th Street.
Hon. Robert F. Downing.....189 Montague Street, Brooklyn.
George Fhret .....235 East 92nd Street.
William Temple Emmet..... 52 Wall Street.
Frank L. Frugone.....178 Park Row.
Henry Fuehrer.....569 Bushwick Avenue, Brooklyn.
Hon. Patrick F. Flynn.....445 West 17th Street
Frank S. Gardner.....203 Broadway
T. Greidanus.....136 Water Street
Hon. John D. Gunther.....322 Fifteenth Street, Brooklyn.
Arthur H. Hearn.....20 West 14th Street.
Theodore Henninger .....83 White Street.
Colgate Hoyt.....36 Wall Street.
Hon. Wm. P. Kenneally.....337 Second Avenue.
Hon. Francis P. Kenney.....402 Union Street, Brooklyn.
Gen. Horatio C. King.....44 Court Street, Brooklyn.
Hon. Gustav Lindenthal.....45 Cedar Street.
Frank D. Millet.....6 East 23rd Street.
Hon. John J. F. Mulcahy.....515 West 142nd Street.
Hon. Arthur H. Murphy.....1800 Arthur Avenue, Bronx.
William C. Muschenheim.....Hotel Astor.
Hon. Percival E. Nagle.....3 East 129th Street.
Hon. Lewis Nixon.....30 Church Street.
Eben E. Olcott.....Desbrosses Street Pier.
William Church Osborn.....71 Broadway
Bayard L. Peck.....26 Liberty Street.

(*Continued on next page*)

Carnival and Historical Parades Committee—(*Continued*)

Hon. Cornelius A. Pugsley.....Peekskill, N. Y.
Louis C. Raegener.....141 Broadway.
Hon. James W. Redmond.....155 Underhill Avenue, Brooklyn.
Hon. David S. Rendt, 53 St. Paul's Ave., Tompkinsville, Richmond.
Carl J. Roehr.....Brooklyner Freie Presse, Brooklyn.
Jacob H. Schiff.....965 Fifth Avenue.
Hon. Joseph Schloss.....73 West 89th Street.
Hon. George J. Schneider.....46 First Avenue.
Dr. Gustav Scholer.....10 Jumel Terrace.
John Schroers .....18 Spruce Street.
Oscar R. Seitz.....76 William Street.
Louis Seligsberg.....11 Broadway.
William Sohmer.....1 Third Avenue.
James Speyer.....257 Madison Avenue.
Hon. Louis Stern.....993 Fifth Avenue.
Hon. Timothy P. Sullivan.....222 East 12th Street.
Charles Swanson.....90 West Street.
C. Y. Turner.....35 West 14th Street.
J. Leonard Varick.....107 Chambers Street.
Hon. Jacob J. Velten..... .....179 Montrose Avenue, Brooklyn.
Edmund Wetmore.....34 Pine Street.
Charles B. Wolffram.....22 North William Street.
Vincent W. Woytisek .....350 East 72nd Street.

Children's Festivals Committee

To assist public school children and juvenile institutions and organizations to hold children's festivals out-of-doors.

Hon. Samuel Parsons, Chairman.....1133 Broadway.
Edward D. Adams.....71 Broadway.
Mrs. Anson P. Atterbury.....145 West 86th Street.
Morris P. Ferris.....676 West End Avenue.
Dr. E. R. L. Gould.....57 West 52nd Street.
Willis Holly.....71 Nassau Street.
August F. Jaccaci.....489 Fifth Avenue.
Hon. John J. F. Mulcahy.....515 West 142nd Street.
Hon. Joseph Schloss.....73 West 89th Street.
President Jacob Gould Schurman..Cornell University, Ithaca, N. Y.
George R. Sutherland.....49 Wall Street.
Hon. Jacob J. Velten.....179 Montrose Avenue, Brooklyn.
Hon. Edgerton L. Winthrop, Jr.....500 Park Avenue.
Hon. Richard Young.....87 Lincoln Road, Brooklyn.

Clermont Committee

After its construction, to receive the fac-simile of the Clermont;

To arrange for its berthing or anchorage, protection and exhibition;

To manage it during the Naval Parades at New York and northward;

To make recommendations to the Commission concerning its final disposition after the Celebration; and to attend to the execution of the Commission's decision on that subject.

(The Naval Parade Committee will be responsible for the design and construction of the Clermont. In the Naval Parade, the Clermont Committee, like the commanders of all other vessels, will be subject to the arrangements of the Naval Parade Committee.)

(*Continued on next page*)

Clermont Committee—(*Continued*)

Eben E. Olcott, Chairman..Desbrosses Street Pier, North River.
Constructor Wm. J. Baxter, U. S. N.....Navy Yard, Brooklyn.
Robert Fulton Crary, Jr.....30 Nassau Street.
Robert Fulton Cutting.....32 Nassau Street.
Frederick B. Dalzell.....70 South Street.
Robert Fulton Ludlow.....Claverack, N. Y.
Stevenson Taylor.....742 East 12th Street.

Contracts Committee

To have charge of the drawing of all formal contracts executed by the Commission.

Hon. M. Linn Bruce, Chairman.....18 Wall Street.
H. L. Bogert.....99 Nassau Street.
Henry E. Gregory.....25 Liberty Street.
John J. McKelvey.....84 William Street.
Nelson Spencer.....27 William Street.

Decorations and Reviewing Stands Committee

To invite the public authorities and owners of great office buildings, by individual letters, to decorate their buildings during celebration week;

To suggest to the public authorities the erection of suitable street decorations, such as arches, courts of honor, etc.;

To make suitable appeals through the press to citizens generally to decorate their houses during the festival;

Upon request of any other Committee to provide the decorations which it may need.

And to attend to the construction of reviewing stands for the open air functions, upon request of the Committees having such functions in charge.

(The control of the use of the reviewing stands will be in the hands of the Committees having the charge of the functions for which they are used.)

Charles R. Lamb, Chairman.....23 Sixth Avenue.
Hon. Jacob A. Cantor.....25 Broad Street.
John C. Eames.....224 Church Street.
Albert E. Kleinert.....16 Court Street, Brooklyn.
Homer Lee .....551 West End Avenue.
William Allen Marble.....395 Broadway.
Ludwig Nissen.....182 Broadway.
W. R. O'Donovan.....2923 Atlantic Avenue, Brooklyn.
George Henry Sargent.....151 Leonard Street.
John W. Simpson.....62 Cedar Street.
Isaac Stern.....32 West 23rd Street.
Henry R. Towne.....9 Murray Street.

Dedications Committee

To assist in the arrangements for the dedication of monuments or tablets which have been erected either by the Commission itself or which have been erected by other organizations with the official countenance of this Commission;

(*Continued on next page*)

Dedications Committee—(*Continued*)

And to promote generally the dedication of memorials of various sorts by other organizations as contemplated in the programme.

Hon. Warren Higley, Chairman.....165 Broadway.
George Clinton Batcheller.....132 Fifth Avenue.
George V. Brower.....44 Court Street, Brooklyn.
Frederick R. Cruikshank.....1 Liberty Street.
Hon. Charles de Kay.....413 West 23rd Street.
James de la Montanye.....220 Broadway
Hon. Garret J. Garretson.....Elmhurst, N. Y.
Walter G. Hudson.....63 Wall Street.
T. D. Huntting.....220 Broadway.
D. McDougall.....8th Street and 4th Avenue.
John J. Sinclair.....1 East 39th Street.
James B. Regan.....Knickerbocker Hotel.
J. Howard Wainwright.....22 West 46th Street.
George T. Wilson.....120 Broadway.

Executive Committee

To perform the usual duties of the Executive Committee as prescribed in the By-Laws.

Gen. Stewart L. Woodford, Chairman.....18 Wall Street.
John E. Parsons, Vice-Chairman.....52 William Street.
Hon. James M. Beck.....55 Wall Street.
Tunis G. Bergen.....160 Broadway.
Hon. William Berri.....15 Hanover Place, Brooklyn.
Andrew Carnegie.....2 East 91st Street.
Hon. Joseph H. Choate.....60 Wall Street.
Sir Caspar Purdon Clarke.....Metropolitan Museum of Art.
William J. Curtis.....49 Wall Street.
Theodore Fitch.....120 Broadway.
Austen G. Fox.....45 Wall Street.
Maj. Gen. Frederick D. Grant..Department of Lakes, Chicago, Ill.
Edward Hagaman Hall.....Tribune Building.
Col. William Jay.....48 Wall Street.
Dr. George F. Kunz.....401 Fifth Avenue.
John La Farge.....51 West 10th Street.
Hon. Seth Low.....30 East 64th Street.
Hon. William McCarroll.....Tribune Building.
Captain Jacob W. Miller.....Pier 19, North River.
Frank D. Millet.....6 East 23rd Street.
J. Pierpont Morgan.....23 Wall Street.
Hon. Levi P. Morton.....38 Nassau Street.
Hon. Morgan J. O'Brien.....2 Rector Street.
Col. Willis L. Ogden.....73 Pierpont Street, Brooklyn.
Eben E. Olcott.....Desbrosses Street Pier, North River.
Hon. Alton B. Parker.....3 South William Street.
Hon. George W. Perkins.....23 Wall Street.
Hon. N. Taylor Phillips.....280 Broadway.
Gen. Horace Porter.....277 Madison Avenue.
Louis C. Raegener.....141 Broadway.
Herman Ridder.....182 William Street.
Henry W. Sackett.....Tribune Building.

(*Continued on next page*)

Executive Committee—(*Continued*)

Isaac N. Seligman ..... 1 William Street.
Hon Frederick W. Seward..... Montrose, N. Y.
J. Edward Simmons..... 14 Nassau Street.
Francis Lynde Stetson..... 15 Broad Street.
Hon. Oscar S. Straus..... 42 Warren Street.
Spencer Trask..... 52 William Street.
Wm. B. Van Rensselaer..... Albany, N. Y.
Lt. Com. Aaron Vanderbilt..... Army & Navy Club.
Dr. Samuel B. Ward..... Albany, N. Y.
Hon. Wm. R. Willcox..... Tribune Building.
Gen. James Grant Wilson..... 157 West 79th Street.

General Commemorative Exercises Committee

To request and to assist, by pamphlets, correspondence and other appropriate means, universities, colleges, public schools, historical and patriotic societies, and institutions of learning generally throughout the State, to hold commemorative exercises.

President Jacob G. Schurman, LL. D., Chairman.... Ithaca, N. Y.
Hon. Andrew S. Draper, Acting Chairman..... Albany, N. Y.
Hon. James N. Adam..... Buffalo, N. Y.
Hon. John C. Barry..... Cortland, N. Y.
George W. Batten..... Lockport, N. Y.
Hon. F. Beebe..... Johnstown, N. Y.
Hon. David A. Boody..... 176 Montague Street, Brooklyn.
Charles N. Bulger..... Oswego, N. Y.
Henry P. Burgard..... Buffalo, N. Y.
Hon. E. H. Butler..... Buffalo, N. Y.
Hon. Samuel A. Carlson..... Jamestown, N. Y.
Andrew Carnegie..... 2 East 91st Street.
Hon. A. T. Clearwater..... Kingston, N. Y.
William J. Conners..... Buffalo, N. Y.
Hon. Charles W. Cool..... Glens Falls, N. Y.
Hon. Jacob H. Dealy..... Amsterdam, N. Y.
Hon Edward W. Douglas..... Ogdensburg, N. Y.
Hon. Anthony C. Douglass..... Niagara Falls, N. Y.
Hon. Hiram H. Edgerton..... Rochester, N. Y.
Hon. Meyer Einstein..... Dunkirk, N. Y.
W. W. Farley..... Binghamton, N. Y.
Hon. J. Sloat Fassett..... Elmira, N. Y.
Thomas W. Finucane..... Rochester, N. Y.
Hon. Louis T. Fisk..... North Tonawanda, N. Y.
Hon. Alan C. Fobes..... Syracuse, N. Y.
Hon. William Follette..... Tonawanda, N. Y.
Charles H. Ford..... Clyde, N. Y.
Hon. C. A. Frost..... Oneida, N. Y.
Louis P. Fuhrmann..... Buffalo, N. Y.
Jacob Gerling ..... Rochester, N. Y.
Dr. E. R. L. Gould..... 57 West 52nd Street.
Hon. Edward M. Grout..... 111 Broadway.
Thomas P. Heffernan..... Dunkirk, N. Y.
W. B. Harper..... Seneca Falls, N. Y.
Hon. Randolph Horton..... Ithaca, N. Y.
Hon. Francis M. Hugo..... Watertown, N. Y.

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General Commemorative Exercises Committee—(*Continued*)

Hon. Albert Kessinger.....Rome, N. Y.
Hon. C. August Koenig.....Auburn, N. Y.
Hon. Robert Lawrence.....Middletown, N. Y.
Dr. Henry M. Leipziger.....500 Park Avenue.
Hon. W. H. Mandeville.....Olean, N. Y.
George E. Matthews.....Buffalo, N. Y.
Hon. St. Clair McKelway.....Daily Eagle Office, Brooklyn.
Hon. Thomas A. McNamara.....Corning, N. Y.
Hon. George H. Minard.....Lockport, N. Y.
Dennis Moynehan.....Herkimer, N. Y.
Hon. W. B. Mooers.....Plattsburg, N. Y.
Hon. Samuel Parsons.....1133 Broadway.
Harry S. Patten.....Utica, N. Y.
Hon. Richard M. Prangen.....Hornell, N. Y.
Hon. Edward Quirk.....Fulton, N. Y.
William F. Rafferty.....Syracuse, N. Y.
Hon. Arthur P. Rose.....Geneva, N. Y.
Stephen Ryan.....Norwich, N. Y.
Col. William Cary Sanger.....Sangerfield, N. Y.
J. E. Schwarzenback.....Hornell, N. Y.
Hon. A. B. Santry.....Little Falls, N. Y.
Hon. Daniel Sheehan.....Elmira, N. Y.
Hon. Edward M. Shepard.....128 Broadway.
Hon. C. M. Slauson.....Binghamton, N. Y.
Hon. John K. Smith.....Oswego, N. Y.
Hon. Henry B. Swartwout.....Port Jervis, N. Y.
Warren M. Sweet.....Fillmore, N. Y.
G. E. Van Kennan.....Ogdensburg, N. Y.
George B. Van Valkenburg.....Lexington, N. Y.
Hon. E. B. Vreeland.....Salamanca, N. Y.
Hon. Thomas Wheeler.....Utica, N. Y.
Charles R. Wilson.....Mutual Life Building, Buffalo, N. Y.
Hon. Frederick M. Young.....Gloversville, N. Y.

Half Moon Committee

To collaborate with the Committee of citizens of Holland who are building the fac-simile of the Half Moon;

To receive it upon arrival, and have the care of its berthing or anchorage, and its protection and exhibition prior to the Naval Parade;

To have charge of it during the Naval Parades at New York and northward;

And to make recommendations to the Commission concerning its final disposition after the celebration and to execute the decision of the Commission on that subject.

(In the Naval Parades, the Half Moon Committee will be subject to the arrangements of the Naval Parade Committee.)

Col. Herbert L. Satterlee, Chairman.....120 Broadway.
Tunis G. Bergen.....160 Broadway.
Howland Shippen Davis.....204 Madison Avenue.
George G. De Witt.....88 Nassau Street.
Com. Wm. B. Franklin.....111 Broadway.
Charles A. Schermerhorn .....1286 Broadway.
John R. Van Wormer.....32 East 42d Street.
William G. Ver Planck.....149 Broadway.

Historical Committee

To pass upon and if necessary revise any historical publication of the Commission;

To approve of the historical subjects proposed for representation by the Carnival and Historical Parades Committee;

And to advise with any other Committee of the Commission upon any question of historical fact or propriety.

Samuel V. Hoffman, Chairman.....258 Broadway.
Hon. Theodore M. Banta.....346 Broadway.
Hon. John D. Crimmins.....624 Madison Avenue.
Winchester Fitch.....300 West 81st Street.
William Homan .....The Whittier Inn, Sea Gate, N. Y.
Clarence E. Leonard.....Yonkers, N. Y.
Hon. Townsend Scudder.....320 West 91st Street.
Hon. Theodore H. Silkman.....Yonkers, N. Y.
Rev. Dr. Henry Van Dyke.....Princeton, N. J.
Hon. John S. Wise.....20 Broad Street.

Hudson River Scenery Committee

To promote legislation;

To encourage private generosity;

To foster public sentiment, and

To co-operate with other organizations

With a view to securing the preservation of the natural beauty of the Hudson River.

Hon. Alton B. Parker, Chairman.....3 South William Street.
Hon. John Bigelow.....Highland Falls, N. Y.
Henry E. Gregory.....25 Liberty Street.
Hon. B. B. Odell, Jr.....Newburgh, N. Y.
Hon. Samuel Parsons.....1133 Broadway.
Dr. Edward L. Partridge.....19 Fifth Avenue
Hon. Thomas R. Proctor.....Utica, N. Y.
Gen. Charles F. Roe.....280 Broadway.
Col. Herbert L. Satterlee.....120 Broadway.
Col. John W. Vrooman.....Union League Club.
Hon. J. Du Pratt White.....Nyack, N. Y.
Hon. George W. Perkins.....23 Wall Street.

Illuminations Committee

To have oversight and control of the operations of the Pain Manufacturing Company as Official Illuminators;

And to promote the general illumination by public authorities and private individuals.

Hon. William Berri, Chairman.....15 Hanover Place, Brooklyn.
Capt. Richard H. Greene.....235 Central Park West.
Hon. William F. Sheehan.....3 South William Street.
Henry W. Wetmore.....120 Broadway.
Fred C. Whitney.....1402 Broadway.

Invitations Committee

To have engraved and issued to guests of honor the official invitations issued in the name of the Commission.

Hon. Joseph H. Choate, Chairman.....60 Wall Street.
Hon. A. T. Clearwater.....Kingston, N. Y.

(Continued on next page)

Invitations Committee—(*Continued*)

Hon. Charles S. Francis.....Troy, N. Y.
Hon. Levi P. Morton.....38 Nassau Street.
Hon. Alton B. Parker.....3 South William Street.
Gen. Horace Porter.....277 Madison Avenue.
The President, ex-officio.....18 Wall Street.
The Secretary, ex-officio.....Tribune Building.

Inwood Park Committee

To secure the creation of a Public Park at Inwood Hill in the city of New York.

John E. Parsons, Chairman.....52 William Street.
Reginald P. Bolton.....527 Fifth Avenue.
William J. Curtis.....49 Wall Street.
Dr. George F. Kunz.....401 Fifth Avenue
Eben E. Olcott.....Desbrosses Street Pier, North River.
Hon. George W. Perkins.....23 Wall Street.
Henry W. Sackett.....Tribune Building.

Law and Legislation Committee

To pass upon questions of law arising in the course of the business of the Commission;

And to draft and secure such legislation as may be necessary to carry out the Commission's objects.

Francis Lynde Stetson, Chairman.....15 Broad Street.
Hon. James M. Beck.....55 Wall Street.
William J. Curtis.....49 Wall Street.
Theodore Fitch.....120 Broadway.
Col. William Jay.....48 Wall Street.
Hon. John G. Milburn.....54 Wall Street.
John E. Parsons.....52 William Street.
Nelson S. Spencer.....27 William Street.
The President, ex-officio.....18 Wall Street.

Lectures Committee

To arrange for the delivery of free public lectures bearing on the history of the Hudson River under the auspices of the Board of Education of the city of New York, during celebration week.

Henry M. Leipziger, Ph. D., Chairman.....500 Park Avenue.
Com. Herbert L. Bridgman.....Standard Union, Brooklyn.
Henry L. Stoddard.....203 Broadway.
Richard B. Aldercrofft, Jr.....220 Broadway.

Lower Hudson Committee

To arrange for local celebrations along the Hudson River between New York and Newburgh.

Hon. Nathan A. Warren, (Mayor), Chairman.....Yonkers, N. Y.
Clarence E. Leonard, Secretary.....Yonkers, N. Y.
Hon. John E. Andrus.....Yonkers, N. Y.
Hon. James P. Apgar.....Peekskill, N. Y.

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Lower Hudson Committee—(*Continued*)

Hon. M. S. Beltzhoover, (President).....Irvington, N. Y.
Hon. Thomas W. Bradley.....Walden, N. Y.
Hon. William P. Bugbee, (President).....Nyack, N. Y.
Hon. J. H. Clarkson (President).....Cornwall, N. Y.
Hon. John H. Coyne.....Yonkers, N. Y.
Theodore Fitch.....Yonkers, N. Y.
Hon. John Gross, (President).....Tarrytown, N. Y.
Hon. John M. Hasbrouck, (President).....West Haverstraw, N. Y.
Hon. Benjamin Howe, (Mayor).....Mount Vernon, N. Y.
Hon. Thomas H. Lee.....Stony Point, N. Y.
Hon. Clarence Lexow.....Nyack, N. Y.
Hon. Thomas Lynch, (President).....Haverstraw, N. Y.
Hon. Charles McElroy, (President).....South Nyack, N. Y.
Creswell McLaughlin.....Cornwall, N. Y.
Hon. Frank V. Millard.....Tarrytown, N. Y.
Hon. W. H. Myers, (President).....Piermont, N. Y.
Gordon H. Peck.....West Haverstraw, N. Y.
Hon. E. L. Post, (President).....Cold Spring, N. Y.
Hon. Clarence E. Powell, (President)....Croton-on-Hudson, N. Y.
Hon. Cornelius A. Pugsley.....Peekskill, N. Y.
Hon. George G. Raymond, (Mayor).....New Rochelle, N. Y.
Col. Hugh L. Scott, U. S. A.....West Point, N. Y.
Hon. Frederick W. Seward.....Montrose, N. Y.
Hon. Theodore H. Silkman....450 Palisade Ave., Yonkers, N. Y.
Hon. Isaac H. Smith, (President).....Peekskill, N. Y.
Wesley J. Springstead.....Haverstraw, N. Y.
Hon. Charles E. Storms, (President).....Dobbs Ferry, N. Y.
Hon. Leslie Sutherland.....Yonkers, N. Y.
Hon. Arthur C. Tucker, (President).....Upper Nyack, N. Y.
Hon. Albert W. Twiggar, (President).....Ossining, N. Y.
Michael J. Walsh.....Yonkers, N. Y.
Hon. W. L. Ward.....Portchester, N. Y.
Hon. J. Du Pratt White.....Nyack, N. Y.
Edward C. Wilson.....Peekskill, N. Y.
Hon. John Wirth, (President).....North Tarrytown, N. Y.
J. S. Wood.....Mount Vernon, N. Y.
Hon. F. G. Zinsser, (President).....Hastings, N. Y.

Manhattan Committee

To represent the interests of the Manhattan Citizens' Committee in the meetings of the Hudson-Fulton Celebration Commission and to secure co-operation between that Committee and this Commission.

Hon. Joseph H. Choate, Chairman.....60 Wall Street.
Eliot Tuckerman, Secretary.....44 Pine Street.
Hon. Reginald S. Doull.....431 West 34th Street.
Hon. Frank L. Dowling.....401 West 24th Street.
Hon. Patrick F. Flynn.....445 West 17th Street.
Hon. Wm. P. Kenneally.....337 Second Avenue.
Hon. Patrick F. McGowan.....City Hall.
Hon. John J. F. Mulcahy.....515 West 142d Street.
Hon. Percival E. Nagle.....3 East 129th Street.
Hon. Joseph Schloss.....73 West 89th Street.
Hon. George J. Schneider.....46 First Avenue.
Hon. Timothy P. Sullivan.....222 East 12th Street.

Medal Committee

To arrange for the striking of the official commemorative medal; To attend to the presentation of such copies as are given gratuitously to distinguished rulers; and

To attend to the sale of copies otherwise disposed of to the members of the Commission or the public.

Henry W. Cannon, Chairman.....10 Wall Street.
Edward D. Adams.....71 Broadway.
Archer M. Huntington.....1083 Fifth Avenue.
August F. Jaccaci.....489 Fifth Avenue.
John La Farge.....51 West 10th Street.
Frank D. Millet.....6 East 23d Street.
Charles H. Niehaus.....119 West 52d Street.
Hon. Samuel Parsons.....1133 Broadway
C. Y. Turner.....35 West 14th Street.

Memorials Committee

To consider and make recommendations to the Trustees concerning projects to erect monuments and tablets which seek the official endorsement of the Commission;

To co-operate in the execution of such projects as are approved by the Commission;

To attend to the erection of such monuments or tablets as may be ordered by the Commission itself;

To arrange for the issue of commemorative coinage, postage stamps, and post-cards;

And to attend to the printing of a souvenir programme if one be authorized by the Trustees.

Tunis G. Bergen, Chairman.....160 Broadway.
Walter Cook.....3 West 29th Street.
Cleveland H. Dodge.....99 John Street.
Dr. James Douglas.....99 John Street.
Samuel V. Hoffman.....258 Broadway.
Col. William Jay.....48 Wall Street.
Frederick S. Lamb.....23 Sixth Avenue.
Hon. Seth Low.....30 East 64th Street.
John Jay McKelvey.....84 William Street.
Wm. C. Muschenheim.....Hotel Astor.
Hon. George W. Perkins.....23 Wall Street.
Hon. Oscar S. Straus.....42 Warren Street.
Hon. William R. Willcox.....Tribune Building.

Military Parade Committee

To arrange for the Military Parade on Thursday, September 30, in all its details.

Maj. Gen. Charles F. Roe, Chairman.....280 Broadway.
Capt. C. A. Du Bois.....3555 Broadway.
Maj. Gen. F. D. Grant, U. S A.....Chicago, Ill.
Gen. Anson G. McCook.....19 Murray Street.
Gen. A. L. Mills, U. S. A.....Atlanta, Ga.
Gen. Horace Porter.....277 Madison Avenue.
Lieut. Col. Arthur F. Schermerhorn.....251 West 107th Street.
Col. Hugh L. Scott, U. S. A.....West Point, N. Y.
Brig. Gen. George Moore Smith.....1132 Madison Avenue.

Music Festivals Committee

To arrange for Music Festivals to be held in New York City.

Hon. Gustav Lindenthal, Chairman.....45 Cedar Street.
Henry Fuehrer.....569 Bushwick Ave., Brooklyn.
Theodore Henninger.....83 White Street.
Gen. Horatio C. King.....44 Court Street, Brooklyn.
Louis C. Raegener.....141 Broadway.
Dr. Gustav Scholer.....10 Jumel Terrace.
Hon. Charles A. Schieren.....34 Ferry Street.
Oscar R. Seitz.....76 William Street.

Naval Parade Committee

To be responsible in the first instance for the proper reception of the American and Foreign naval vessels attending on the invitation of the Commission.

To plan and make the preliminary arrangements for the construction of the fac-simile of the Clermont.

(The Naval Parade Committee will notify the Clermont Committee when the construction is so far advanced that further responsibility is turned over to that Committee.)

And to arrange for and conduct the Naval Parades at New York City and from New York to Newburgh.

(In these parades the Half Moon and Clermont Committees will be subject to the directions of the Naval Parade Committee.)

Capt. Jacob W. Miller, Chairman.....Pier 19, N. R.
Constructor Wm J. Baxter, U. S. N.....Navy Yard, Brooklyn.
Emil L. Boas.....45 Broadway.
Gen. Howard Carroll.....41 Park Row.
Robert S. Clark.....Grand Central Station.
Frederick Coykendall.....Foot West 51st Street.
Frederick B. Dalzell.....70 South Street.
Com. William Butler Duncan, Jr.....Havemeyer Building.
John M. Emery.....90 West Street.
Charles E. Heitman.....35 Wall Street.
August F. Jaccaci.....489 Fifth Avenue.
Henry L. Joyce.....143 Liberty Street.
Carl W. Jungen.....105 Hudson Street.
Dr. George F. Kunz.....401 Fifth Avenue.
Hon. William Loeb, Jr.....Custom House.
William J. McKay.....Newburgh, N. Y.
Rear Adm. Geo. W. Melville, U. S. N...532 Walnut St. Phila., Pa.
Capt. J. B. Murdock, U. S. N.....Navy Yard, Brooklyn.
Eugene F. Moran.....17 Battery Place.
Henry O. Nickerson.....Pier 19, N. R.
Charles R. Norman.....11 Broadway.
Commander R. E. Peary.....15 West 81st Street.
Walter B. Pollock.....Produce Exchange.
Louis T. Romaine.....68 Broad Street
Hon. Henry Smith.....132 Nassau Street
Hon. Allen N. Spooner.....Pier A, North River.
Col. Robert M. Thompson.....49 Exchange Place.
Lieut. Com. Aaron Vanderbilt.....Army & Navy Club
Capt. Aaron Ward, U. S. N.....Army Building.

New Jersey Committee

To encourage and arrange for the participation of the citizens of New Jersey in the Celebration.

Hon. Edward C. Stokes, Chairman.....Trenton, N. J.
William G. Besler.....Plainfield, N. J.
Henry H. Doremus.....Newark, N. J.
Hon. John F. Dryden.....Newark, N. J.
Matthew C. Ely.....Hoboken, N. J.
Hon John W. Griggs.....Paterson, N. J.
Thomas J. Hillery.....Boonton, N. J.
William T. Hunt.....Newark, N. J.
James Kerney .....Trenton, N. J.
Hon. Franklin Murphy.....Newark, N. J.
Hon. John Dyneley Prince..205 West State Street, Trenton, N. J.
John H. Ramsey.....Hackensack, N. J.
Wallace M. Scudder.....Newark, N. J.
Hon. Foster M. Voorhees.....Elizabeth, N. J.
Hon. George T. Werts.....Jersey City, N. J.
Hon. H. Otto Wittpenn.....Jersey City, N. J.

Nominations Committee

To consider and make to the Trustees recommendations concerning nominations for membership on the Commission;

To make nominations of Trustees for election at the annual meeting to be held on the first Wednesday after the first Monday in May, and to fill vacancies;

And to make nominations of Officers to be elected by the Trustees at their meeting on the fourth Wednesday in May.

Theodore Fitch, Chairman.....120 Broadway.
William J. Curtis.....49 Wall Street.
Henry W. Sackett.....Tribune Building.
Col. John W. Vrooman.....Union League Club.
The President, ex-officio.....18 Wall Street.

Official Literary Exercises Committee

To arrange for the Official Literary Exercises on Tuesday evening, September 28.

Gen. James Grant Wilson, Chairman.....157 West 79th Street.
Russell Benedict.....104 Buckingham Road, Flatbush.
Reginald P. Bolton.....527 Fifth Avenue.
Edward De Witt.....88 Nassau Street.
Ogden Livingston Mills.....2 East 69th Street.
Edmund Wetmore.....34 Pine Street.
Edward Hagaman Hall.....Tribune Building.
Albert Ulmann.....111 Broadway.

Patriotic Societies Committee

To secure the furtherance of patriotic societies in the exercises of the celebration, and particularly in those of the carnival and historical parades.

Theodore Fitch, Chairman.....120 Broadway.
Louis A. Ames.....99 Fulton Street.
Dr. George C. Batcheller.....132 Fifth Avenue.
Marcus Benjamin.....1703 Q Street, Washington, D. C.
Edward De Witt.....88 Nassau Street.

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Patriotic Societies Committee—(*Continued*)

Morris P. Ferris.....676 West End Avenue.
Clarence E. Leonard.....Yonkers, N. Y.
Chas. A. Schermerhorn .....1286 Broadway.
Edmund Wetmore.....24 Pine Street.

Plan and Scope Committee

To consider and make recommendations concerning the general plan and scope of the celebration.

Hon. Frederick W. Seward, Chairman.....Montrose, N. Y.
Hon. James M. Beck.....55 Wall Street.
Tunis G. Bergen.....160 Broadway.
Hon. William Berri.....15 Hanover Place.
Hon. Robert W. de Forest.....30 Broad Street.
Maj. Gen. F. D. Grant, U. S. A..Dep't of the Lakes, Chicago, Ill.
Dr. George F. Kunz.....401 Fifth Avenue.
Hon. Seth Low.....30 East 64th Street.
Hon. Wm. McCarroll.....Tribune Building.
J. Pierpont Morgan.....23 Wall Street.
Col. Willis L. Ogden.....73 Pierrepont Street, Brooklyn.
Eben E. Olcott,.....Desbrosses Street Pier, North River.
John E. Parsons.....52 William Street.
Hon. Cornelius A. Pugsley.....Peekskill, N. Y.
Herman Ridder.....182 William Street.
Francis Lynde Stetson.....15 Broad Street.
Lt. Com. Aaron Vanderbilt.....Army & Navy Club.
Cornelius Vanderbilt.....30 Pine Street.
Dr. Samuel B. Ward.....Albany, N. Y.
Gen. James Grant Wilson.....157 West 79th Street.
The President, ex-officio.....18 Wall Street.

Public Health and Convenience Committee

To promote, during celebration week, by means of circulars, placards, bureaus of information, and other means, the health, comfort and convenience of the out-door public, and particularly of strangers unfamiliar with the facilities of the city.

Dr. Eugene H. Porter, Chairman.....1531 Broadway.
R. B. Aldcrofft, Jr.....220 Broadway.
Dr. Gorham Bacon.....47 West 54th Street.
George Wm. Ballou.....428 East 48th Street.
Dr. James C. Bayles.....15 Gramercy Park.
John F. Calder.....50 Central Park West.
John J. Cavanagh.....258 West 23d Street.
E. D. Cummings.....149 Broadway.
George F. Gregory.....42 West 35th Street.
Benjamin F. Hamilton.....120 Broadway.
Dr. Le Roy W. Hubbard.....246 Lenox Avenue.
Charles W. Lefler.....73 Nassau Street.
Abraham Levy.....Pulitzer Building.
Nathan Newman.....106 Dresden Street, Brooklyn.
Percy B. O'Sullivan.....274 Madison Avenue.
William N. Shannon.....344 East 79th Street.
George W. Sweeney.....Hotel Victoria
Dr. Irving Townsend.....62 West 51st Street.

Public Safety Committee

To promote public safety during celebration week by arranging for the proper policing of reviewing stands and lines of march, and by such other means as may be necessary.

Hon. William McCarroll, Chairman.....154 Nassau Street.
Abraham Abraham.....420 Fulton Street, Brooklyn.
Hon. Thomas W. Bradley.....Walden, N. Y.
William C. Demorest.....60 Liberty Street.
James P. Holland.....159 Meserole Avenue, Brooklyn.
Jacob Katz.....1236 Madison Avenue.
Charles W. Lefler.....73 Nassau Street.
Hon. Warner Miller.....32 Nassau Street.
Orrel A. Parker.....120 Broadway.
Samuel H. Parsons.....3 Broad Street.
Charles H. Strong.....2 Rector Street.
Hon. Theodore Sutro .....280 Broadway.
Hon. Charles G. F. Wahle.....220 Broadway.
Charles W. Wetmore.....30 Broad Street.
W. E. Woolley.....Broadway and 67th Street.
James A. Wright.....74 Broadway.

Reception Committee

To represent the Commission in the formal reception of official guests who are to be entertained at the expense of the Commission; to provide the necessary hotel accommodations for such guests; and otherwise look out for their comfort and pleasure.

Hon. Seth Low, Chairman.....30 East 64th Street.
Dr. George C. Batcheller, Vice-Chairman.....132 Fifth Avenue.
John D. Archbold.....26 Broadway.
Col. John Jacob Astor.....23 West 26th Street.
Hon. James M. Beck.....55 Wall Street.
James Gordon Bennett.....Herald Square.
Hon. Frank S. Black.....170 Broadway.
G. Louis Boissevain.....30 Pine Street.
Hon. A. J. Boulton.....58 Quincy Street, Brooklyn.
Hon. Jacob A. Cantor.....25 Broad Street.
Andrew Carnegie.....2 East 91st Street.
Hon. Joseph H. Choate.....60 Wall Street.
John Claflin.....15 Washington Square.
Sir Caspar Purdon Clarke.....Metropolitan Museum of Art.
Rev. Edward B. Coe, D.D.....42 West 52nd Street.
E. S. A. De Lima.....32 Broadway.
William Butler Duncan, Sr.....80 Broadway.
Henry L. Einstein.....7 Spruce Street.
Hon. Smith Ely.....103 Gold Street.
Samuel W. Fairchild.....Union League Club.
Most Rev. John M. Farley.....452 Madison Avenue.
Hon. Charles S. Francis.....Troy, N. Y.
Maj. Gen. Frederick D. Grant, U. S. A.....Chicago, Ill.
Right Rev. David H. Greer, D.D.....7 Gramercy Park.
H. A. Hallett.....8th Ave. & 50th Street.
Hon. David B. Hill.....Albany, N. Y.
Hon. Henry E. Howland.....15 Broad Street.
Gen. Thomas H. Hubbard.....60 Wall Street.

(*Continued on next page*)

Reception Committee—(*Continued*)

Col. William Jay.....48 Wall Street.
Hon. Chester S. Lord.....170 Nassau street.
Hon. Phineas C. Lounsbury.....258 Broadway.
Hart Lyman.....154 Nassau Street.
William Allen Marble.....395 Broadway.
Col. John J. McCook.....120 Broadway.
Hon. George B. McClellan.....City Hall.
Hon. St. Clair McKelway.....Daily Eagle, Brooklyn.
Rear Adm. G. W. Melville, U. S. N..532 Walnut St., Philadelphia.
Rev. H. Pereira Mendes.....99 Central Park West.
Hon. John G. Milburn.....54 Wall Street.
Ogden Mills.....15 Broad Street.
J. Pierpont Morgan.....23 Wall Street.
Fordham Morris.....45 East 30th Street.
Hon. Levi P. Morton.....38 Nassau Street.
Adolph S. Ochs.....Times Building.
Hon. Alton B. Parker.....3 South William Street.
Hon. Herbert Parsons.....52 William Street.
Gen. Horace Porter.....277 Madison Avenue.
Thomas R. Proctor.....Utica, N. Y.
Herman Ridder.....182 William Street.
William Rockefeller.....26 Broadway.
Col. Henry W. Sackett.....Tribune Building.
President Jacob Gould Schurman.....Ithaca, N. Y.
Isaac N. Seligman.....1 William Street.
Hon. Frederick W. Seward.....Montrose, N. Y.
Hon. Edward M. Shepard.....128 Broadway.
Francis Lynde Stetson.....15 Broad Street.
Melville E. Stone.....195 Broadway.
Samuel Straus.....5 Dey Street.
Hon. Oscar S. Straus.....42 Warren Street.
Charles H. Strong.....2 Rector Street.
Henry W. Taft.....40 Wall Street.
William B. Van Rensselaer.....Albany, N. Y.
J. Leonard Varick.....107 Chamber Street.
Dr Samuel B. Ward.....Albany, N. Y.
Hon. William R. Willcox.....Tribune Building.
Gen. James Grant Wilson.....157 West 79th Street.
Major-Gen. Leonard Wood, U. S. A.....Governor's Island.
Hon. Timothy L. Woodruff.....25 Eighth Avenue, Brooklyn.

Religious Services Committee

To take such steps as may be necessary, by correspondence, circular or public appeal, to secure appropriate religious observances on Saturday, September 25th, and Sunday, September 26th.

Hon. John G. Agar, Chairman.....31 Nassau Street.
Hon. E. W. Bloomingdale.....115 Broadway.
Hon. M. Linn Bruce.....18 Wall Street.
Paul D. Cravath.....52 William Street.
Robert Fulton Cutting.....32 Nassau Street.
Dr. Thomas Addis Emmet.....89 Madison Avenue.
Hon. James J. Fitzgerald.....2 Rector Street.
George A. Plimpton.....70 Fifth Avenue.
Warner Van Norden.....786 Fifth Avenue

Richmond Committee

To represent the interests of the Richmond Citizens' Committee in the meetings of the Hudson-Fulton Celebration Commission and to secure co-operation between that Committee and this Commission.

Mr. Eugene Lamb Richards, Jr., Chairman.....76 William Street.
Hon. George Cromwell.....New Brighton, S. I.
Hon. David S. Rendt.....Tompkinsville, S. I.

Transportation Committee

To arrange with railroads and steamboat lines for proper transportation facilities and favorable rates of fare.

Gen. Howard Carroll, Chairman.....41 Park Row.
Charles H. Armatage .....Albany, N. Y.
George F. Baer .....143 Liberty Street.
Vernon H. Brown.....24 State Street.
William C. Brown.....Grand Central Station.
E. P. Bryan .....Bound Brook, N. J.
William Lanmann Bull.....17 Nassau Street.
Cesare Conti.....35 Broadway.
William Coverly.....19 Broadway.
E. S. A. De Lima.....32 Broadway.
Hon. Chauncey M. Depew.....27 West 54th Street.
Paul Faguet.....19 State Street.
Stuyvesant Fish.....216 Broadway.
Thomas Powell Fowler.....56 Beaver Street.
A. Gips.....39 Broadway.
William Hartfield.....21 State Street.
William C. Hope.....143 Liberty Street.
E. E. Loomis.....160 West 59th Street.
Hon. William G. McAdoo.....Hudson Terminal Building.
Oscar G. Murray.....2 Wall Street.
Ralph Peters.....128 Broadway.
Oscar L. Richards.....3 Broadway.
Thomas F. Ryan.....38 Nassau Street.
Max Strauss.....27 Broadway.
I. Terkuille .....33 Broadway.
Eben B. Thomas.....228 South 3rd Street, Philadelphia.
Frank Tocci.....520 Broadway.
Wm. H. Truesdale.....90 West Street.
F. D. Underwood.....50 Church Street.

Upper Hudson Committee

To arrange for local celebrations along the Hudson River at and north of Newburgh.

Hon. Arthur MacArthur, Chairman.....Troy, N. Y.
Benjamin F. Hamilton, Secretary.....120 Broadway.
William Wortman, Assistant Secretary.....Hudson, N. Y.
William P. Adams.....Cohoes, N. Y.
William A. Adriance.....Poughkeepsie, N. Y.
Hon. Arthur L. Andrews.....598 Broadway, Albany, N. Y.
Charles H. Armatage.....598 Broadway, Albany, N. Y.
Hon. James C. Armstrong (Mayor).....Hudson, N. Y.

(*Continued on next page*)

Upper Hudson Committee—(*Continued*)

Frank N. Bain.....Newburgh, N. Y.
Hon. Frank S. Black.....170 Broadway.
Cornelius F. Burns.....Troy, N. Y.
Hon. Clifford Bush (President).....Corinth, N. Y.
Henry K. Bush-Brown.....Newburgh, N. Y.
Hon. J. Rider Cady.....Hudson, N. Y.
William M. Cameron.....Glens Falls, N. Y.
Herbert Carl.....Kingston, N. Y.
Robert W. Chanler.....Poughkeepsie, N. Y.
Robert W. Charles.....Poughkeepsie, N. Y.
Hon. A. T. Clearwater.....Kingston, N. Y.
Frederick J. Collier.....Hudson, N. Y.
Hon. Chas. W. Cool (Mayor).....Glens Falls, N. Y.
Frank Cooper.....Schenectady, N. Y.
Chas. F. Cossum.....Poughkeepsie, N. Y.
Hon. Walter P. Crane (Mayor).....Kingston, N. Y.
Rev. Robert Fulton Crary, D. D.....Matteawan, N. Y.
Hon. Wm. Draper.....Troy, N. Y.
Hon. John P. Dugan (President).....Fishkill, N. Y.
Hon. Charles A. Elliott (President).....Catskill, N. Y.
Hon. Philip Elting.....Kingston, N. Y.
Hon. James L. Freeborn (President).....Tivoli, N. Y.
Hon. John Fridge (President).....South Glens Falls, N. Y.
Hon. Charles H. Gaus.....Albany, N. Y.
Abner S. Haight.....63 Worth Street.
Hon. M. D. Hanson (Mayor).....Cohoes, N. Y.
Robert J. Harding.....Poughkeepsie, N. Y.
W. R. Harrison.....Kingston, N. Y.
Hon. Gilbert D. B. Hasbrouck.....Kingston, N. Y.
Hon. Eugene J. Hauratto (Mayor).....Watervliet, N. Y.
Hon. C. W. Higley (President).....Sandy Hill, N. Y.
Hon. David B. Hill.....Albany, N. Y.
Hon. Michael H. Hirschberg.....Newburgh, N. Y.
Michael Holloran.....Albany, N. Y.
Hon. Henry Hudson.....Hudson, N. Y.
Hon. John L. Hughes (President).....Wappinger's Falls, N. Y.
Winfield A. Huppuch.....Sandy Hill, N. Y.
Walter L. Hutchins.....Albany, N. Y.
Hon. Roswell S. Judson (President).....Matteawan, N. Y.
Hon. Irving J. Justus (President).....Fishkill Landing, N. Y.
David M. Kinnear.....Albany, N. Y.
Hon. Henry Kohl.....Newburgh, N. Y.
Herman Livingston.....Catskill Station, N. Y.
John Henry Livingston.....Tivoli, N. Y.
R. Fulton Ludlow.....Claverack, N. Y.
Hon. Elias P. Mann (Mayor).....Troy, N. Y.
Hon. Benjamin McClung (Mayor).....Newburgh, N. Y.
Donald McDonald.....991 Broadway, Albany, N. Y.
Robert J. MacFarland.....62 Rutledge Street, Brooklyn.
Hon. Wm. S. Massoneau (President).....Red Hook, N. Y.
Patrick E. McCabe.....Albany, N. Y.
Wm. J. McKay.....Newburgh, N. Y.
Arthur A. McLean.....Newburgh, N. Y.
Hon. John McLindon (President).....Victory Mills, N. Y.
Francis J. Molloy.....Troy, N. Y.

(*Continued on next page*)

Upper Hudson Committee—(*Continued*)

Hon. W. B. Mooers (Mayor).....Plattsburg, N. Y.
Hon. Frank Nichols (President).....Athens, N. Y.
Hon. Benjamin B. Odell, Jr.....Newburgh, N. Y.
Wm. Church Osborn.....71 Broadway.
Hon. A. M. Patrick (President).....Mechanicville, N. Y.
Bayard L. Peck.....26 Liberty Street.
Hon. Samuel K. Phillips.....Matteawan, N. Y.
Hon. Wm. H. Phipps (President).....Castleton, N. Y.
Hon. John Riordan (President).....Schuylerville, N. Y.
Hon. Louis Rosenkranz (President).....Rhinebeck, N. Y.
Hon. A. Rowe (President).....Saugerties, N. Y.
Hon. W. J. Rockefeller (Mayor).....Rensselaer, N. Y.
Hon. John K. Sague (Mayor).....Poughkeepsie, N. Y.
John Scanlon.....Cohoes, N. Y.
Hon. Matthew H. V. Schermerhorn (President).Stillwater, N. Y.
Hon. Henry F. Snyder (Mayor).....Albany, N. Y.
Hon. George V. L. Spratt.....Poughkeepsie, N. Y.
Hon. F. Herbert Sutherland (President).....Coxsackie, N. Y.
Peter H. Troy.....Poughkeepsie, N. Y.
Wm. B. Van Rensselaer.....Albany, N. Y.
Hon. Horace S. Van Voast (Mayor).....Schenectady, N. Y.
Dr. Samuel B. Ward.....Albany, N. Y.
Hon. Anthony J. Weaver (President).....Waterford, N. Y.
Hon. J. Fred Wehmeyer, Jr. (President)....Green Island, N. Y.
Gen. W. C. S. Wiley.....Catskill, N. Y.
Frederick W. Wilson.....Newburgh, N. Y.
Hon. L. H. Wing (President).....Fort Edward, N. Y.

Verplanck's Point Park Committee

To endeavor to secure the creation of a public park at Verplanck's Point by the State of New York.

Hon. C. A. Pugsley, Chairman.....Peekskill, N. Y.
Hon. James K. Apgar.....Peekskill, N. Y.
Dr. E. Parmly Brown.....509 Fifth Avenue.
Hon. J. Rider Cady.....Hudson, N. Y.
Abner S. Haight.....63 Worth Street.
Hon. Warren Higley.....165 Broadway.
Hon. Frederick W. Seward.....Montrose, N. Y.
Dr. Samuel B. Ward.....Albany, N. Y.
Hon. W. L. Ward.....Portchester, N. Y.
Hon. Joseph S. Wood.....Mt. Vernon, N. Y.

Ways and Means Committee

To consider and make recommendations concerning the general financial plan of the Commission;

To receive and collate in budget form and to submit to the Trustees with recommendations the financial estimates of Committees;

To have charge of the raising of funds by public subscription if such a course be decided upon by the Trustees;

And to have charge of raising funds by such other means as are not undertaken by the Committee on Law and Legislation.

Herman Ridder, Chairman.....182 William Street.
Hon. E. W. Bloomingdale.....115 Broadway.

(*Continued on next page*)

Ways and Means Committee—(*Continued*)

Frederick S. Flower.....49 Broadway.
Henry Clews.....15 Broad Street.
Henry C. Frick.....Union League Club.
Hon. Elbert H. Gary.....Waldorf-Astoria Hotel.
Robert Walton Goelet.....9 West 17th Street.
George J. Gould.....195 Broadway.
Edward H. Harriman.....874 Fifth Avenue.
James J. Hill.....32 Nassau Street.
Hon. Patrick F. McGowan.....City Hall.
John E. Parsons.....52 William Street
Hon. George W. Perkins.....23 Wall Street.
Thomas F. Ryan.....38 Nassau Street.
Hon. Frederick W. Seward.....Montrose, N. Y.
J. Edward Simmons .....14 Nassau Street.
Francis Lynde Stetson.....15 Broad Street.
James Stillman.....55 Wall Street.
Spencer Trask.....52 William Street.
A. G. Vanderbilt.....Grand Central Station.
The President, ex-officio.....18 Wall Street.

7-30-09-1000 (43-6050)

Hudson-Fulton Celebration Commission

Incorporated by
Chapter 325 of the Laws of 1906
of the

State of New York

To arrange for the Commemoration of the Ter-Centenary of the Discovery of the Hudson River by Henry Hudson in the year 1609, and the Centenary of the First Use of Steam in the Navigation of said river by Robert Fulton in the year 1807

Minutes of Executive Committee, July 21, 1909

Minutes of Trustees, July 28, 1909

Officers of the Commission

and Assistants

Headquarters: Tribune Building, New York

Telephones: Beekman, 3097 and 3098

Western Union Cable Address: "Hudfulco."

President

Gen. Stewart L. Woodford, 18 Wall Street, New York.

Vice-Presidents

Mr. Herman Ridder, Presiding Vice-President,
182 William Street, New York.

Mr. Andrew Carnegie,
Hon. Joseph H. Choate,
Maj.-Gen. F. D. Grant, U.S.A.
Hon. Seth Low,
Mr. J. Pierpont Morgan,
Hon. Levi P. Morton,
Hon. Alton B. Parker,
Mr. John E. Parsons,
Gen. Horace Porter,
Hon. Frederick W. Seward,
Mr. Francis Lynde Stetson,
Hon. Oscar S. Straus,
Mr. Wm. B. Van Rensselaer,
Gen. Jas. Grant Wilson.

Treasurer

Mr. Isaac N. Seligman, No. 1 William Street, New York.

Secretary

Mr. Henry W. Sackett,
Tribune Building, New York.

Assistant Secretary

Mr. Edward Hagaman Hall,
Tribune Building, New York.

Assistants to the Secretary

Mr. John B. Creighton,
Mr. Clarence E. Leonard,
Mr. George N. Moran,
Mr. David T. Wells.
Mr. William Wortman.

Captain of Pageantry

Mr. A. H. Stoddard.

Hudson-Fulton Celebration Commission

Revised to August 5, 1909.

The names of Trustees are set in italics.

The names of the Mayors of the 47 cities of the State, who are members of the Commission and Trustees by virtue of their office, are designated thus (*).

The names of the Presidents of 38 incorporated villages along the Hudson river who are members of the Commission by virtue of their office are designated thus (†).

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Herbert Adams.
William P. Adams.
William A. Adriance.
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Charles H. Armatage.
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Emil L. Boas.
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G. Louis Boissevain.
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George S. Bowdoin.
Hon. Thomas W. Bradley.
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Vernon H. Brown.
William C. Brown.
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Edward P. Bryan.
†Hon. Wm. P. Bugbee.
Charles N. Bulger.
William L. Bull.
Henry P. Burgard.
Cornelius F. Burns.
†Hon. Clifford Bush.
Henry K. Bush-Brown.
Hon. E. H. Butler.
Hon. J. Rider Cady.
John F. Calder.
Hon. J. H. Callanan.
William M. Cameron.
Henry W. Cannon.
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Gen. Howard Carroll.
John J. Cavanagh.
Robert W. Chanler.
Hon. Joseph H. Choate.
John Claflin.
Robert S. Clark.
Sir Caspar Purdon Clarke.
†Hon. J. H. Clarkson.
Hon. George C. Clausen.

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Henry Clews.
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William J. Conners.
Cesare Conti.
E. C. Converse.
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Charles F. Cossum.
William Coverly.
Frederick Coykendall.
Hon. John H. Coyne.
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Hon. William Draper.
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†Hon. John P. Dugan.
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Com. Wm. Butler Duncan, Jr.
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Henry L. Einstein.
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Robert Erskine Ely.
Hon. Smith Ely.
John M. Emery.
Dr. Thomas Addis Emmet.
William Temple Emmett.
Hon. Arthur English.
Paul Faguet.
Samuel W. Fairchild.
Most Rev. John M. Farley.
William W. Farley.
Hon. J. Sloat Fassett.
Barr Ferree.
Morris P. Ferris.
Thomas W. Finucane.
Stuyvesant Fish.
**Hon. Louis T. Fisk.*
Theodore Fitch.
Winchester Fitch.
Hon. James J. Fitzgerald.
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Hon. Patrick F. Flynn.
**Hon. Alan C. Fobes.*
**Hon. Wm. Follette.*
Charles H. Ford.
Thomas Powell Fowler.
Austen G. Fox.
Hon. Charles S. Francis.
Commander W. B. Franklin.
Henry C. Frick.
†Hon. John Fridge.
**Hon. C. A. Frost.*
Frank L. Frugone.
Lieut. Com. A. B. Fry.
George Gardiner Fry.
Henry Fuehrer.
Louis P. Fuhrmann.
Frank S. Gardner.
Hon. Garret J. Garretson.
Hon. Elbert H. Gary.
Hon. Charles H. Gaus.
Jacob Gerling.
Hon. Theodore P. Gilman.
Adrian Gips.
Robert Walton Goelet.
Henry J. Goggin.
Dr. Elgin R. L. Gould.
George J. Gould.
Maj.-Gen. F. D. Grant, U.S.A.
Capt. Richard H. Greene.

Benedict J. Greenhut.
Rt. Rev. David H. Greer, D.D.
George F. Gregory.
Henry E. Gregory.
T. Greidanus.
Hon. John W. Griggs.
Wallace P. Groom.
†Hon. John Gross.
Hon. Edward M. Grout.
Hon. John D. Gunther.
Abner S. Haight.
Dr. Edward Hagaman Hall.
H. A. Hallett.
Benjamin F. Hamilton.
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Robert J. Harding.
William B. Harper.
Edward H. Harriman.
W. R. Harrison.
William Hartfield.
Hon. Gilbert D. B. Hasbrouck.
†Hon. John M. Hasbrouck.
**Hon. Eugene J. Hauratto.*
Arthur H. Hearn.
George A. Hearn.
Thomas P. Heffernan.
Chas. E. Heitman.
Theodore Henninger.
Col. William Hester.
Peter Cooper Hewitt.
†Hon. C. W. Higley.
Hon. Warren Higley.
Hon. David B. Hill.
James J. Hill.
Thos. J. Hillery.
Hon. Michael H. Hirschberg.
James Hoare.
Samuel Verplanck Hoffman.
James P. Holland.
Michael Holloran.
Willis Holly.
William Homan.
William C. Hope.
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Colgate Hoyt.
Dr. LeRoy W. Hubbard.
Gen. Thomas H. Hubbard.
Hon. Henry Hudson.
Walter G. Hudson.
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Archer M. Huntington.
T. D. Huntting.
Winfield A. Huppuch.
Walter L. Hutchins.
August F. Jaccaci.
Arthur Curtiss James.
Harry B. James.
Col. William Jay.
Henry L. Joyce.
†Hon. Roswell S. Judson.
Carl W. Jungen.
†Hon. Irving J. Justus.
Jacob Katz.
Gustave Kaufmann.
Hon. William P. Kenneally.
Hon. Francis P. Kenney.
James Kerney.
**Hon. Albert R. Kessinger.*
Gen. Horatio C. King.
David M. Kinnear.
Albert E. Kleinert.
**Hon. C. August Koenig.*
Hon. Henry Kohl.
Dr. George F. Kunz.
Dr. John LaFarge.
Charles R. Lamb.
Frederick S. Lamb.
**Hon. Robert Lawrence.*
Homer Lee.
Hon. Thomas H. Lee.
Charles W. Lefler.
Dr. Henry M. Leipziger.
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Abraham Levy.
Hon. Clarence Lexow.
Hon. Gustav Lindenthal.
Herman Livingston.
John Henry Livingston.
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Col. Arthur Mac Arthur.
D. MacDougall.
Robert J. MacFarland.
Creswell MacLaughlin.
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**Hon. George B. McClellan.*

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Donald McDonald.
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**Hon. George H. Minard.*
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Edward Robinson.
John D. Rockefeller.
William Rockefeller.
**Hon. W. J. Rockefeller.*
Maj.-Gen. Charles F. Roe.
Carl J. Roehr.
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**Hon. Arthur P. Rose.*
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Albert B. Rossdale.
†Hon. A. Rowe.
Stephen Ryan.
Thomas F. Ryan.
Col. Henry W. Sackett.

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John Scanlon.
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†Hon. Matthew H. V. Schermerhorn.
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Augustus W. Schlemmer.
Hon. Joseph Schloss.
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Dr. Gustav Scholer.
John Schroers.
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Hon. Townsend Scudder.
Wallace M. Scudder.
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Isaac N. Seligman.
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J. Edward Simmons.
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*Hon. C. M. Slauson.
Archelaus Smith.
Gen. George M. Smith.
Hon. Henry Smith.
†Hon. Isaac H. Smith.
*Hon. John K. Smith.
Clarence T. Snyder.
*Hon. Henry F. Snyder.
William Sohmer.
Nelson S. Spencer.
James A. Sperry.
James Speyer.
Hon. Allen N. Spooner.
Hon. George V. L. Spratt.
Wesley J. Springstead.
James H. Stack.
Charles R. Starbuck.
Isaac Stern.
Hon. Louis Stern.
Francis Lynde Stetson.
Louis Stewart.
James Stillman.
Henry L. Stoddard.
Hon. Edward C. Stokes.
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†Hon. Chas. E. Storms.
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Samuel Straus.
Max Strauss.
Charles H. Strong.
Lewis Sugerman.
Hon. Timothy P. Sullivan.
†Hon. F. Herbert Sutherland.
George R. Sutherland.
Hon. Leslie Sutherland.
Hon. Theodore Sutro.
Charles Swanson.
*Hon. H. B. Swartwout.
George W. Sweeney.
Warren M. Sweet.
Henry W. Taft.
Stevenson Taylor.
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Eben B. Thomas.
Col. Robert M. Thompson.
Frank Tocci.
Henry R. Towne.
Irving Townsend, M. D.
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Peter H. Troy.
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†Hon. Arthur C. Tucker.
Eliot Tuckerman.
C. Y. Turner.
†Hon. Albert W. Twiggar.
Albert Ulmann.
F. D. Underwood.
Lieut. Com. Aaron Vanderbilt.
Alfred G. Vanderbilt.
Cornelius Vanderbilt.
Rev. Henry Van Dyke, D. D.
G. E. Van Kennan.
Warner Van Norden.
William B. Van Rensselaer.
George B. Van Valkenburg.
*Hon. Horace S. Van Voast.
John R. Van Wormer.
J. Leonard Varick.
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Hon. Foster M. Voorhees.
Hon. E. B. Vreeland.
Col. John W. Vrooman.
Hon. Charles G. F. Wahle.
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Herbert B. Walker.
Michael J. Walsh.
Capt. Aaron Ward, U. S. N.
Dr. Samuel B. Ward.

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Hon. George T. Werts.
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Charles W. Wetmore.
Edmund Wetmore.
Henry W. Wetmore.
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Gen. W. C. S. Wiley.
Hon. William R. Willcox.
Charles R. Wilson.
Edward C. Wilson.
Frederick W. Wilson.
George T. Wilson.
Gen. Jas. Grant Wilson.
†Hon. L. H. Wing.
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†Hon. John Wirth.
Hon. John S. Wise.
Hon. H. Otto Wittpenn.
Charles B. Wolffram.
Hon. Joseph S. Wood.
Maj.-Gen. Leonard Wood, U. S. A.
Gen. Stewart L. Woodford.
Hon. Timothy L. Woodruff.
W. E. Woolley.
William Wortman.
Vincent W. Woytisek.
James A. Wright.
**Hon. Frederick M. Young.*
Hon. Richard Young.
†Hon. F. G. Zinsser.

Honorary Foreign Councillors

(Being the members of the Netherlands Hudson-Fulton Commission.)

His Royal Highness, Prince Henry of the Netherlands, Duke of Mecklenburg, Patron of the Netherlands Hudson-Fulton Commission, The Hague.

Vice Admiral A. G. Ellis, R. N., Aide-de-Camp to Her Majesty the Queen, Honorary President of the Netherlands Hudson-Fulton Commission, The Hague.

Vice-Admiral Baron J. H. L. J. Sweerts de Landas Wyborgh, R. N., Aide-de-Camp to Her Majesty the Queen, The Hague.

Vice-Admiral Jonkheer J. A. Röell, R. N., Aide-de-Camp to Her Majesty the Queen, The Hague.

Baron J. J. G. van Voorst tot Voorst, Aide-de-Camp to Her Majesty the Queen, Arnhem.

Major J. W. P. van Hoogstraten, Aide-de-Camp to Her Majesty the Queen, Secretary of the Netherlands Hudson-Fulton Commission, The Hague.

Baron Æ. Mackay, Minister of State, President of the Netherlands Hudson-Fulton Celebration Commission, The Hague.

Dr. A. Kuyper, Ex-Minister of Interior Affairs, The Hague.

Hon. L. H. W. Regout, Secretary of State for Commerce, The Hague.

Hon. J. C. de Marez Oyens, Ex-Secretary of State for Commerce, The Hague.

Baron C. J. van Tuyll van Serooskerken, Comptroller of the Crown Lands, The Hague.

Baron W. D. H. van Asbeck, Captain of the Royal Navy, Willemsoord.

Mr. J. F. van Beek, Superintendent of shipbuilding at the Department of the Navy, Amsterdam.

Baron J. E. N. Schimmelpenninck van der Oye van Hoevelaken, President of First Chamber of Representatives, The Hague.

Baron W. J. van Welderen Rengers, Member of the First Chamber of Representatives, Leeuwarden.

Jonkheer P. J. J. S. M. van der Does de Willebois, Member of the First Chamber of Representatives, 's Hertogenbosch.

Hon F. S. van Nierop, Member of the First Chamber of Representatives, The Hague.

Hon. J. E. Scholten, Member of the First Chamber of Representatives, Groningen.

Hon. D. W. Stork, Member of the First Chamber of Representatives, Hengelo.

Jonkheer J. Röell, President of the Second Chamber of Representatives, The Hague.

Hon. W. F. van Leeuwen, Mayor of Amsterdam.

Hon. A. R. Zimmerman, Mayor of Rotterdam.

Baron J. d' Aulnis de Bourouill, Professor at the State University of Utrecht.

Dr. H. Bavinck, Professor at the Free University of Amsterdam.

Dr. P. J. Blok, Professor at the State University of Leiden.

Mr. S. P. van Eeghen, Chairman of the Chamber of Commerce of Amsterdam.

Mr. J. T. Cremer, President of the Netherlands Trading Society, Amsterdam, Vice-President of the Netherlands Hudson-Fulton Commission, Amsterdam.

Mr. E. P. de Monchy, Chairman of the Chamber of Commerce of Rotterdam, Vice-President of the Netherlands Hudson-Fulton Commission, Rotterdam.

Mr. R. van Rees, Treasurer of the Netherlands Hudson-Fulton Commission, Amsterdam.

Mr. J. Heldring, Assistant Secretary of the Netherlands Hudson-Fulton Commission, The Hague.

The managing directors of the Holland America Line.

The managing directors of Royal Dutch West India Mail.

Foreign Correspondent Councillors

Dr. A. Bredius, Director of the Mauritshuys Museum, The Hague.

Hon. C. G. Hooft, Director of the Fodor Museum, Amsterdam.

Hon. D. Hudig, Assistant in naval drawings, etc., Rotterdam.

Dr. W. Martin, Professor at University at Leiden.

Dr. E. W. Moes, Curator of Prints, Rijks Museum, Amsterdam.

Minutes of

Executive Committee

July 21, 1909

A meeting of the Executive Committee and Chairmen of Committees of the Hudson-Fulton Celebration Commission was held, pursuant to call, at the headquarters of the Commission, in the Tribune Building, No. 154 Nassau street, New York City, on Wednesday, July 21, 1909, at 2 p. m.

Roll Call.

Present: Mr. Herman Ridder, presiding Vice-President, in the chair; and the Honorable William Berri, Mr. Theodore Fitch, Mr. Edward Hagaman Hall, Dr. George F. Kunz, Hon. William McCarroll, Captain Jacob W. Miller, Mr. Eben E. Olcott, Hon. N. Taylor Phillips, Mr. Henry W. Sackett, Hon. Frederick W. Seward, and Mr. Francis Lynde Stetson of the Executive Committee.

Also Mr. Edward D. Adams, Vice-Chairman of the Medals Committee; Mr. Louis A. Ames, Vice-Chairman of the Committee on Badges, Flag and Poster; Dr. George C. Batcheller, Vice-Chairman of the Reception Committee; Hon. Warren Higley, Chairman of the Dedications Committee; Mr. Samuel W. Hoffman, Chairman of the Historical Committee; Mr. August F. Jaccaci, Chairman of the Committee on Badges, Flag and Poster; Mr. Charles R. Lamb, Chairman of the Committee on Decorations and Reviewing Stands; Hon. Gustav Lindenthal, Chairman of the Committee on Music Festivals; Colonel Arthur MacArthur, Chairman of the Upper Hudson Committee; Hon. Cornelius A. Pugsley, Chairman of the Verplanck's Point Park Committee; Mr. Eugene Lamb Richards, Jr., Chairman of the Richmond Committee; and Major-General Charles F. Roe, Chairman of the Military Parade Committee.

Also Mr. Samuel W. Fairchild and Mr. Creswell MacLaughlin, by invitation.

Absentees Excused.

Regrets for absence were received from Mr. Henry W. Cannon, Mr. William J. Curtis, Sir Caspar Purdon Clarke, the Hon. Andrew S. Draper, Captain A. B. Fry, Colonel William Jay, the Hon. Seth Low, the Hon. George W. Perkins, the Hon. Spencer Trask, Mr. William B. Van Rensselaer, Dr. Samuel B. Ward, the Hon. William R. Willcox, and General Stewart L. Woodford, and they were excused.

Acting Treasurer Designated.

The Secretary read the following letter from Mr. Isaac N. Seligman, Treasurer:

J. & W. SELIGMAN & CO.
BANKERS.
NO. 1 WILLIAM STREET.

NEW YORK, *July* 1, 1909.

General STEWART L. WOODFORD, President,
The Hudson-Fulton Celebration Commission,
Tribune Building, New York.

Dear Sir: By virtue of the authority vested in me, and with the approval of the Executive Committee, I have appointed two members of my office staff here to sign and indorse checks and drafts of The Hudson-Fulton Celebration Commission, as Acting Treasurer during my absence from town in July and August, and I shall assume full responsibility for their acts. The names of the gentlemen whom I have appointed are Charles D. Lithgow and Robert M. Murray. The reason of my appointing two gentlemen is due to the fact that, in case of the absence of one, the other can sign as Acting Treasurer of The Hudson-Fulton Celebration Commission.

Very truly yours,
ISAAC N. SELIGMAN,
Treasurer.

The action of the Treasurer was approved.

Appointed by the Governor.

The Secretary read a letter from the Secretary of the Governor, dated Albany, July 1, 1909, stating that on June 30 the Governor appointed Mr. John Henry Livingston of Tivoli as a member of the Commission upon the recommendation of the Trustees.

The Secretary was directed to add Mr. Livingston's name to the roll of the Commission.

Appointed by the Mayor.

The Secretary read a letter from the Executive Secretary of His Honor the Mayor of New York, dated July 1, 1909, communicating the appointment of the following named gentlemen upon the recommendation of the Executive Committee (see page 1171): Hon. John J. Brady, Mr. Henry Clews, Mr. William Butler Duncan, Sr., Mr. George Gardiner Fry, Hon. Elbert H. Gary, Mr. D. MacDougall, Hon. Herbert Parsons, Mr. Augustus W. Schlemmer, Brigadier-General George M. Smith, Mr. J. Howard Wainwright, and Mr. George T. Wilson.

Also a letter from the Secretary of the Mayor, dated July 6, communicating the appointment of the following named gentlemen on his own motion:

Mr. Wesley J. Springstead, Haverstraw; Mr. Michael J. Walsh, Yonkers; Mr. Arthur A. McLean, Newburgh; Mr. Robert W. Chanler, Poughkeepsie; Mr. George B. Van Valkenburg, Lexington; Mr. Patrick E. McCabe, No. 122 Morton street, Albany; Mr. Francis J. Molloy, Troy; Mr. Winfield A. Huppuch, Sandy Hill; Mr. Frank Cooper, Schenectady; Mr. Dennis Moynehan, Herkimer; Mr. William M. Cameron, Glens Falls; Mr. G. E. Van Kennen, Ogdensburg; Mr. Charles N. Bulger, Oswego; Mr. Harry S. Patten, Utica; Mr. Stephen Ryan, Norwich; Mr. William F. Rafferty, Syracuse; Mr. William W. Farley, Binghamton; Mr. W. B. Harper, Seneca Falls; Mr. Daniel Sheehan, Elmira; Mr. Charles H. Ford, Clyde; Mr. James E. Schwarzenbach, Hornell; Mr. Warren M. Sweet, Fillmore; Mr. Thomas W. Finucane, Rochester; Mr. Jacob Gerling, Rochester; Mr. George W. Batten, Lockport; Mr. William J. Conners, Buffalo; Mr. Louis

P. Fuhrmann, Buffalo; Mr. Henry P. Burgard, Buffalo; Mr. Thomas P. Heffernan, Dunkirk; Mr. James B. Regan, New York city.

Also a letter from the Secretary of the Mayor, dated July 9, 1909, communicating the appointment of Mr. Michael Holloran of Albany by the Mayor on the latter's initiative.

The Secretary was directed to add their names to the roll.

State Civil Service Exception.

The Secretary read a letter, dated July 2, 1909, from the Secretary of the State Civil Service Commission, transmitting copies of the following resolutions adopted by that Commission on June 30:

Resolved: That William J. Hammer, to be employed by the Hudson-Fulton Celebration Commission as expert assistant to the committee on aeronautics, be and hereby is excepted from examination under the provisions of civil service rule VIII, subdivision 9, it appearing that Mr. Hammer is a person engaged in private business and that the services to be rendered are expert and of occasional and exceptional character; provided, however, that his compensation shall not exceed the rate of $1,000 per month for a period of three months beginning June 21, 1909.

Resolved: That the limit of compensation in the case of A. H. Stoddard for special services with the Hudson-Fulton Celebration Commission, be and hereby is extended from $6,000 to $9,000 for self and assistants, the additional $3,000 being part of a total of $5,000 heretofore allowed a Mr. Wikstrom, deceased, whose work is to be carried on by Mr. Stoddard.

Recommendations Concerning Badges, Medals and Banquet Adopted.

The Secretary reported that at the request of the President, a conference on matters relating to the Official Medals, the Official Badges and the Official Banquet was held at the headquarters of the Commission on Wednesday, July 14, at which Messrs. Adams, Berri, Cannon, Fairchild, Hall, Jaccaci, Muschenheim, Samuel Parsons, Ridder,

Sackett and Stetson were present, Mr. Ridder being in the chair. The action of the conference was submitted to the Executive Committee for its approval, and it was ratified as follows:

Mr. Adams was appointed a member of the Committee on Badges, Flag and Poster and the Committee on Children's Festivals; Mr. Jaccaci a member of the Children's Festivals Committee, and Mr. Samuel Parsons a member of the Committee on Badges, Flag and Poster and the Committee on Medals.

It was voted that the Medal Committee be authorized to furnish to the Committee on Children's Festivals and Committee on General Commemorative Exercises as many medals as might be required for the public schools and such additional medals as might be needed for prizes.

It was voted that no replicas of the Official Badge in any size or metal be sold to the public.

It was voted that the question of medals be referred back to the Medal Committee, with power.

It was voted that the matter of issuing badges to the members of the Commission, Citizens' Committees, aides and guests be referred back to the Committee on Badges, Flag and Poster, with power.

It was voted that the arrangement of the menu for the banquet be referred to the Chairman of the Banquet Committee, with power.

It was voted that the invitation to the banquet follow the form of the official invitation to distinguished guests and be issued in the name of "The Hudson-Fulton Celebration Commission of the State of New York," the name of each person invited to be written by hand.

Founders and Patriots Tablet Approved.

Mr. Fitch presented the final design of the tablet proposed to be erected in the vestibule of the United States Custom House in New York by the New York Society of the Order of the Founders and Patriots of America, the dedication of which on Wednesday, September 29, has already been included in the official program. (See page 1162.) The tablet is to be 2½ feet by 4½ feet in size and will be made by J. & R. Lamb. In the upper part it will

represent the plan of Fort George enclosing the following inscription in small letters:

> This outline of the Fort is made on a scale of 12.5 feet to the inch from "A Plan of Fort George in the City of New York made at the request of the Honourable John Cruger, Esquire, and the rest of the committee appointed to fix on a suitable place for building a Government House. Made this 12th April, 1774, by Gerard Bancker."

In the southwest bastion will be the seal of the Society and in the southeast bastion a magnetic compass. Below will be the following inscription:

ON THIS SITE
FORT AMSTERDAM WAS ERECTED 1626
AND ITS SUCCESSOR
FORT GEORGE WAS DEMOLISHED 1790.

TO COMMEMORATE THE EXPLORATION OF
THE HUDSON RIVER
BY HENRY HUDSON IN SEPTEMBER, 1609,
THE FOUNDING OF NEW AMSTERDAM MAY 4, 1626,
AND THE ESTABLISHMENT OF
AMERICAN INDEPENDENCE 1775–1783.
THIS TABLET IS PLACED BY
THE NEW YORK SOCIETY OF THE ORDER OF THE
FOUNDERS AND PATRIOTS OF AMERICA,
SEPTEMBER, 1909.

The design was approved.

Line of March Discussed.

General Roe reported that he had received a letter suggesting that the line of march (see page 1003) for the Historical and Carnival Parades be changed, so that when the parades reached 23d street, they would turn eastward and then up Madison avenue. The suggestion was based on the idea that the floats, on account of their size, could not safely turn into Fourth street at the foot of Washington Square, and that Madison avenue would afford a more

DESIGN OF TABLET TO BE PLACED ON THE UNITED STATES CUSTOM HOUSE, NEW YORK CITY

(SEE PAGE 1260)

convenient place of dispersion. General Roe said he thought that it was inadvisable to change the route unless absolutely necessary; that his experience was that more people witnessed parades on Fifth avenue south of 23d street than north of it; and that the parades could pass through Fourth street, Lafayette street, Fourth avenue and Madison avenue with ease and disperse without the confusion which would be apt to occur if they turned through 23d street to Madison avenue and made virtually two processions moving in opposite directions only a block apart between 23d and 40th streets.

It was voted that the question of the line of march be referred to General Roe with power.

$1,000 *Appropriated for Governor's Island Reception.*

General Roe reported that he had conferred with Major General Leonard Wood, U. S. A., commanding the Department of the East, in regard to a reception at Governor's Island on Monday, September 27th. General Wood expressed his cordial desire to extend the hospitality of the Headquarters by invitation to the officials and distinguished guests of the Commission, but did not deem it practicable to admit the general public or to have any military exercises as at the fêtes champêtres which have been held on the island.

General Roe moved that $1,000 be appropriated for the purposes of the Governor's Island Reception. Carried.

The Chairman appointed General Roe a member of the Reception Committee, and the matter of the Governor's Island reception was referred to that Committee.

$1,000 *Appropriated for West Point Reception.*

General Roe also reported that he had conferred with Col. Hugh L. Scott, U. S. A., Superintendent of West Point Military Academy, in regard to a reception there on Wednesday, September 29th. Colonel Scott said he wanted West Point to do all in its power to entertain the guests of the Commission and could entertain at luncheon not to

exceed 300 persons at a cost of $1,000. The plan was to have the guests go to West Point by the West Shore Railroad in the morning and have luncheon in the Memorial Hall upon arrival. After luncheon there could be visits to the buildings, a drill and a review of the Cadet Corps. These ceremonies would end not later than 4 o'clock and the party could be back in New York by 5:30.

Mr. Stetson said he was solicitous that the visit to West Point should not interfere with the Official Banquet in New York the same evening. It would be necessary to sit down to the banquet at 8 p. m. If the guests could not return in time for that, he would suggest transposing the dates of the Governor's Island and West Point receptions; but if the guests would return from West Point not later than 5:30, he would interpose no objection to the plan as outlined.

General Roe moved that $1,000 be appropriated for the West Point reception. Carried.

This function was likewise referred to the Reception Committee.

Stony Point Committee Appointed.

The Chairman appointed the following Committee to take charge of the ceremonies at Stony Point Battlefield State Reservation on Saturday, October 2: Mr. Gordon H. Peck, of West Haverstraw, Chairman; Mr. Henry K. Bush-Brown of Newburgh, Hon. Thomas H. Kee of Stony Point, and Dr. George F. Kunz of New York.

$1,000 Appropriated for Stony Point Celebration.

It was voted that $1,000 be appropriated toward the expenses of the ceremonies at Stony Point Battlefield State Reservation on Saturday, October 2.

Aeronautic Arrangements.

In the absence of Mr. Beck abroad, Mr. Berri reported that the Aeronautics Committee was making active efforts to secure one of the Wrights, Curtis and other aeronauts

for the Celebration, with good prospects of success. It was the policy of the Committee, he said, to concentrate on a few fine features rather than to scatter over a larger number of small features.

Genealogical Society's Request for Money Denied.

The Secretary presented a letter dated July 16, 1909, from Mr. H. P. Gibson to General James Grant Wilson, asking for an appropriation of $200 toward the preparation of 150 exhibits by the New York Genealogical and Biographical Society; and a motion to make the appropriation was lost.

Zoological Society Appropriation Transferred.

Dr. Kunz moved to rescind the resolution of February 24, 1909 (page 912), appropriating $1,000 to the New York Zoological Society toward the expense of preparing a Hudson-Fulton exhibit and catalogue; and that in lieu thereof, $1,000 be appropriated to Dr. W. T. Hornaday for the same purpose, to be paid out of the Subscription Fund.

In making this motion, Dr. Kunz explained that the end attained would be the same, but that it would simplify the payment for the work which Dr. Hornaday had had performed.

The motion was carried.

Auditing Committee Report.

Mr. Phillips presented the report by the Audit Company of New York on the accounts of the Commission, dated July 3, 1909.

The report was received and ordered on file.

$1,200 *Appropriated for Badges.*

Mr. Jaccaci Chairman of the Committee on Badges, Flag and Poster, presented a report in regard to the Official Badges and moved that $1,200 be appropriated for the Badges for the official guests and expenses of his committee. Carried.

$7,000 Appropriated for Posters.

Mr. Jaccaci also presented various estimates for the printing of Posters for distribution to the railroads and moved that an appropriation of $7,000 be made for this purpose, and that the matter of the distribution of the posters be referred to Mr. Ridder and Mr. Jaccaci with power. Carried.

$1,200 Appropriated for Richmond Committee.

Mr. Richards presented a report asking for $8,000 toward the expenses of the celebration in Richmond Borough. The plan included the construction of a replica of the Vanderbilt Ferry Sloop at a cost of $500.

After a brief discussion, the subject of the construction of the ferry sloop was referred to the Naval Parade Committee for report.

An appropriation of $1,200 was made for the Stony Brook portion of the celebration in Richmond Borough; and the other matters in Mr. Richards' report were deferred for later consideration.

Banquet Tickets Limited to One Each.

Mr. Stetson reported that up to July 19, 1,229 applications for seats at the Official Banquet had been received. Many of the applicants asked for more than one ticket. These applications, together with the other necessary demands for guests and for others who must be given an opportunity to subscribe, would make the number greatly beyond the capacity of the banquet hall. He stated that it would therefore be necessary to tell those who have made applications that only one ticket can be allotted to each applicant, and that in future invitations sent out a notice would be given stating that acceptances would be limited to one each. Mr. Stetson said that there would be no distribution of the boxes or pledges made concerning them before September 1. The Committee had arranged for the printing of the menu by Tiffany and Company, in connection with which Mr. Stetson expressed his great obligation to Mr. Fairchild for the latter's assistance. The menu

would state that the President of the Commission would present Governor Hughes as the presiding officer of the evening. The speakers, he said, would be, beside the Governor, the Mayor of the City of New York, the United States Senators from New York, the living ex-Governors of the State, and the President and Vice-President of the United States.

$6,000 Appropriated for Banquet Souvenirs.

Mr. Stetson continued, saying that the favor for the dinner would be the Official Medal struck in bronze and enclosed in a leather case. These would cost about $3 apiece. He therefore moved that the Medal Committee be authorized to order 2,000 medals at a cost not exceeding $6,000, with the understanding that this amount is to be paid back into the Treasury except the proportion of the cost of the medals for the official guests. The motion was carried.

Mr. Stetson said that this Banquet presented a great opportunity for a distinctive and beautiful decoration. The material part of one banquet was very much like that of another and the distinction of one banquet from another depended largely upon the environment in which it was set. At the recent Yale dinner to President Taft, the banquet hall was virtually turned into Yale College by its decorative effects. Mr. Stetson thought that the Committee would be justified to going to a considerable expense for a characteristic decoration at the Hudson-Fulton Banquet. This feature might cost as much as $5,000 and possibly entail a deficit, but it was his impression that the Banquet would pay for itself within a few thousand dollars.

Clermont Launched.

Mr. Olcott reported that the Clermont was successfully launched at Port Richmond, Staten Island, on Saturday, July 10. The officers of the Commission and guests were taken aboard boats kindly loaned for the ceremonies, embarking at Pier A, North River. The vessels were the

U. S. S. S. "Aileen," Lieutenant Charles O. Brinkerhoff of the Second Naval Battalion, Naval Militia of New York, commander; the U. S. S. S. "Wasp," Lieutenant Starr Taintor of the First Naval Battalion, Naval Militia of New York, commanding; the U. S. tug "Powhatan," by Capt. J. B. Murdock, U. S. N., Commandant of the New York Navy Yard; the U. S. tug "Cerberus" by Captain Aaron Ward, U. S. N., Supervisor of the Port of New York; the U. S. S. "Guide," by the Honorable William Loeb, Jr., Collector of the Port of New York; and the Dock Department tug "Manhattan," by the Honorable Denis A. Judge, Deputy Commissioner. As the President of the Commission, General Woodford, went on board the Aileen, he was saluted with thirteen guns from that vessel. At the launching Captain Jacob W. Miller was Master of Ceremonies. Brief speeches were delivered by General Woodford and Mr. Olcott. Mr. Robert Underwood Johnson of the "Century" read a poem, Mrs. R. B. Bowler rang the original Clermont bell which was affixed to the launching stand, Mrs. Arthur Taylor Sutcliffe, a great granddaughter of Robert Fulton, named the vessel as it began to move on the ways, breaking on the stem a vase of water brought from the old Livingston well at Clermont. As the Clermont slid into the water, the Wasp fired a salute of sixteen guns.

Mr. Olcott said that the bell rung at the launching of the replica of the Clermont is the only part of the original Clermont in existence. It is now owned by the Hudson River Day Line. This company is willing to loan the bell to be placed upon the Clermont during the ceremonies next fall, but to do so would contravene a promise which had been given to place the bell on exhibition in the New York Historical Society. Mr. Olcott felt, however, that the most appropriate place would be on the Clermont.

Mr. Hoffman, who is President of the New York Historical Society, thought that the Historical Society was the most appropriate place, as it was to have a very interesting collection of relics of Fulton.

It was voted that the matter of the Clermont's bell be referred to Mr. Olcott and Mr. Hoffman.

Aldermanic Resolution Concerning Reviewing Stands.

Mr. Lamb reported progress in regard to Decorations and Reviewing Stands.

The Secretary read a letter from the Secretary of the President of the Board of Aldermen, transmitting a copy of a resolution adopted by the Board of Aldermen on June 29, as follows:

"*Resolved,* That the Presidents of the Boroughs of Manhattan, Brooklyn, the Bronx, Queens and Richmond be, and they are hereby authorized to issue permits to the Hudson-Fulton Celebration Commission for the erection of reviewing stands in the streets of the various boroughs on the occasion of the Hudson-Fulton Celebration."

Committee on Dedications.

Judge Higley reported that since the arrangements for the dedication at Stony Point, the Committee on Dedications had had no meeting, but it stood ready to co-operate at any time with those desiring to dedicate tablets or monuments.

Half-Moon en route to New York.

The Secretary reported that he had received a cablegram from Mr. Heldring, the Assistant Secretary of the Netherlands Hudson-Fulton Commission, stating that the Half Moon had left Rotterdam for New York on board the Holland-America Line freight steamship Soestdijk on Saturday, July 10 — the same day on which the Clermont was launched; and he was advised by the Holland-America Line that the Soestdijk was expected to arrive on Thursday, July 22.*

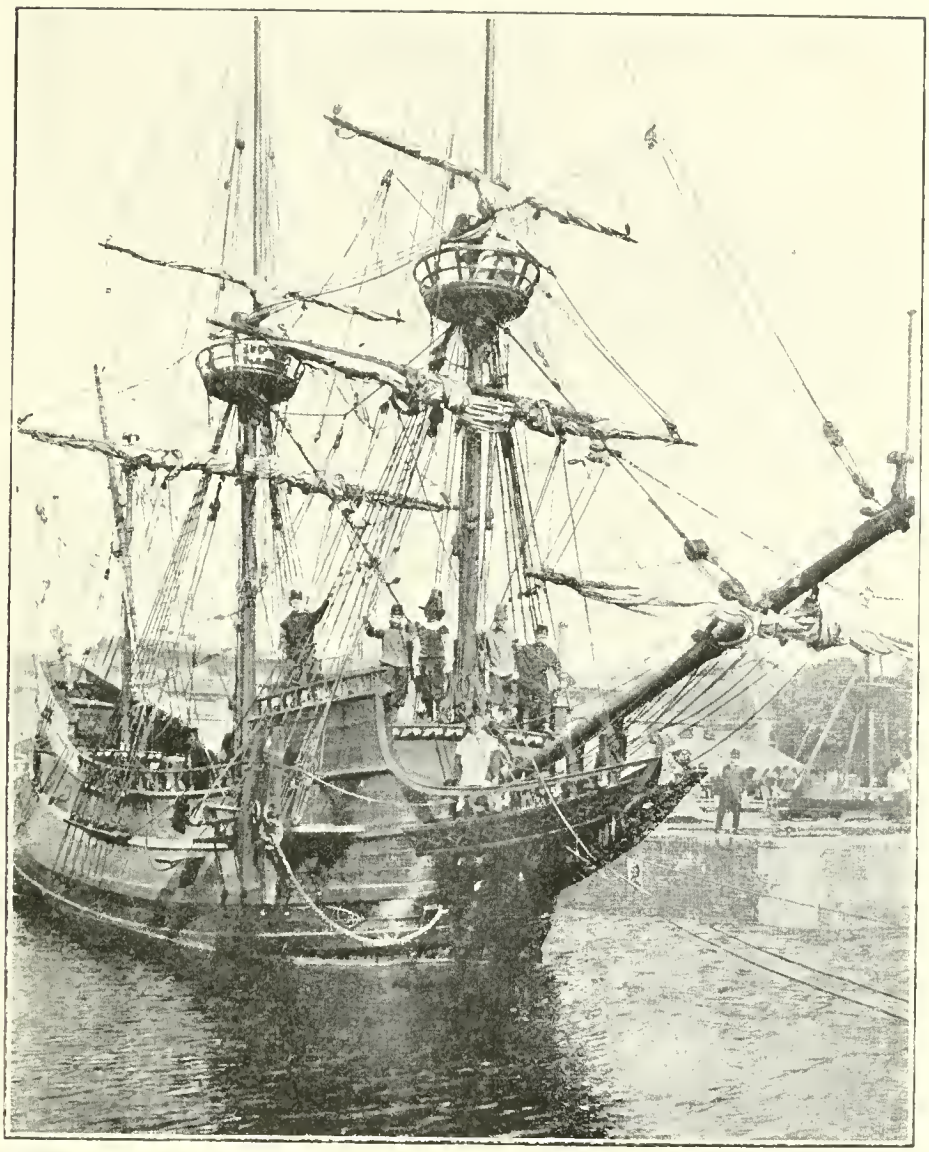
* The Soestdijk arrived at Quarantine Thursday night, July 22, and proceeded to the Navy Yard Friday morning the 23d; at 11 a. m., on the latter date, the Half Moon was lowered into the water.

The Secretary also reported that on July 13 he had been honored by a call from His Excellency Jonkheer R. de Marees van Swinderen, formerly the Netherlands Minister to the United States, but now the Netherlands Minister of Foreign Affairs, who is making a brief visit to this country. Mr. van Swinderen stated that the Dutch people were taking the greatest interest possible in the approaching celebration, and he expressed great pleasure that he had been instrumental in having the Half Moon built. He left with the Secretary an illustrated magazine, entitled "Buiten," published at Amsterdam, The Netherlands, Saturday, June 26, 1909, containing pictures and an account of the Half Moon. From an article describing the writer's visit to the Half Moon as she lay at the Navy Yard of The Netherlands at Amsterdam, where she was built, the following extracts have been translated:

VISIT TO THE HALF MOON.

It was a stormy Monday noon when I went to visit the Half Moon. I was anxious to see the little ship, both inside and outside, and it was by the courtesy of the Assistant Engineer of the Navy, E. J. Benthem, who was kind enough to show me around personally, that I was in a position to do so. The said engineer, who built the ship [1] according to the plans of the late Mr. C. L. Loder (when living, Director of Shipbuilding of the Navy Department), can look upon his work with much satisfaction. As an example of his accuracy, I can tell you that the oak required for the building of the vessel is of the very best quality; and where some boards were not as good as the others, they were not used and the work was postponed until the best material in the market had arrived. Also, as regards the decorative part, the old ideas were strictly followed, as for instance, can be seen in the lantern in the stern of the ship, in the so-called "big man-servant," (the nicely painted sculptured head of a man to which are fastened the pulleys through which roll the ropes which move the great yard); finally, in the guns, anchors, the large sea-chart, the water cask, muskets, even the forged nails, and the horn (instead of glass) of the ship lanterns. A small piece of canvas from the Rijks Museum — a relic of the voyage to Nova Zembla — has been

[1] Under the supervision of Vice-Admiral J. A. Roëll, retired, of the Royal Netherlands Navy, and Aide-de-Camp to Her Majesty the Queen.—Translator.



REPLICA OF THE HALF MOON

VIEW OF BOW, WITH CREW IN COSTUMES

used as a sample for the manufacture of the sails. I saw the whole ship in a comparatively short time — the very interesting cabin of the Captain, that of the Mate built higher up, the forecastle, and lastly the hold. Everywhere there was not room enough to walk upright; and in the meantime, Mr. Benthem explained to me everything in a very comprehensive way, showing much love for his work. When I reached the bottom of the ship, I could notice how solidly everything had been put together. In that space, where I could smell the tar and the oak, I understood how it was possible that this structure of wood only could brave the icy seas and arrive after many perils at the bank of the Hudson.

And when I again stood outside, and, looking out across the navy wharves, where a great red steel cruiser lay, while the thunder rolled ceaselessly and the first large raindrops fell from the threatening sky, I took leave of the Half Moon whereon the colored flags of the V. O. C.,[2] and the state-flag,[3] gold with red, fluttered wildly in a gust of wind, I thought once again of the daring of our ancestors who knew how to brave the wilderness.

(Then follows a long account of Hudson's voyage and the program for the Hudson-Fulton Celebration in New York State, the latter compiled from the publications of the Commission. The article then continues as follows.—Translator.)

WHAT DOES THE HALF MOON LOOK LIKE?

A true copy of the original vessel, built at the Royal wharf at Amsterdam, according to the plans of Mr. C. L. Loder (during his life Director of Shipbuilding of the Navy Department), under the supervision of the Assistant Engineer of the Navy, will be presented as a gift of the Netherlands nation on the occasion of the festivities in September.

In the beginning of next month,[4] a tug-boat will bring the Half Moon via Gouda to Rotterdam; and there, unrigged, she will be taken to America the 10th of July as deckload on the Holland-America freight steamer Soestdijk — a voyage much more quiet and especially a great deal quicker than that of the original vessel. The Half Moon will sail into the harbor of New York with a crew of eighteen men of the Dutch man-of-war Utrecht, under command of First Lieutenant Lam as Master,[5] and Midshipman de Meester as Mate.

It is necessary to transport the ship in this safe way, as she has to be in New York at a certain time in good condition. It cannot

[2] Vereenigde Oost-Indische Compagnieën — the United East India Companies. [3] The flag of the Province of Holland. [4] July. [5] Impersonating Henry Hudson.— Translator.

be said that our seamen would not risk sailing with her in the same way as did Hudson and his men; but of the many seafarers who went forth, how many never returned, and often chance served as pilot?

In the illustrated papers, we have seen comparisons between the sea-castles of the present time and well-known monumental buildings, as the Cathedral at Cologne, St. Paul's Cathedral at London, etc.; and we know that when those ships are put on end their stem is much higher in the air than the top of those buildings, which are far from being low. We think it quite natural that ships have a tonnage of some thousands of tons. The Half Moon has a length of 63 feet, is 17 feet 3 inches broad, and the depth of the hold is 6 feet 4 inches in Amsterdam measure, while her tonnage is about 80 tons. These figures, compared for instance with the tonnage of our new man-of-war "The Seven Provinces" (6500), with the "Dreadnought's" (20,000), the "Rotterdam" of the Holland-America Line (24,000), give us an idea of the brave sea-farers of three centuries ago, especially when we remember that they were not in possession of those good charts and instruments without which no seaman nowadays would go to sea.

And the peculiar thing about the vessels of those days is that they absolutely fail to give the impression of being as small as they actually are. This is most probably due to the very handsome and ornate, but not "fast" manner in which they are built, with their high stem and stern (relic of the old castle) and the three masts, bowsprit and flag-staff which stretch out like the fingers of a hand. Still, they must have been small when we take the Half Moon as an example: in the ship, it is only possible to sit on one's haunches.

The Half Moon has at its rail the East India Company flag (the latter a present of the Society "Our Fleet") the national tri-color with the well-known monogram [6] in the white stripe, above which is the letter "A," an indication that it was the Amsterdam Chamber which commissioned Hudson; on the bowsprit a small jack,[7] the flag of Amsterdam on the foremast,[8] the State flag,[9] (gold with the red lion) on the mainmast and a small vane on the mizzenmast.

Forward is the forecastle, the sleeping place of the crew, one meter twenty-five high, with five berths, in each of which if necessary two men can sleep; under the bowsprit the gallery, where the sailors, for punishment, were exposed to the sea-water, and where was fastened the "blind sail," so-called because it interrupted the pilot's view. On the deck are two blocks to which the ropes are

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[6] The monogram V. O. C., before explained. [7] Orange, white and blue. [8] A tri-color of red, black and red, with three crosses on the black field. [9] Of the Province of Holland.— Translator.

REPLICA OF THE HALF MOON

VIEW OF STERN

fastened. One of them has the ordinary head of a seaman (type "gaper"[10]); farther back, the steerman's platform, over which a little roof has been built for the steersman; the rudder, moved by the whipstaff which is bound to the tiller. The steersman has before him a compass, a sand-glass and a log-glass.

The cabin of the Captain under the poop has been built on the upper deck. In the cabin, under the berth, is a chest, beautifully bound, containing the books, in the first place the Bible. On the table lies a sea-chart, just as Hudson had one; this is a reproduction of the only existing copy which is in the British Museum. Shakespeare mentions this chart. Further on there lies on the table a copy of the contract with Hudson for this voyage, copied from the minute book of the Directors of the East India Company of the Chamber of Amsterdam, dated January 8, 1609.

Around this are the dividers and little pieces of wood for measuring. Further, there is in the cabin a Jacob's staff, really a very primitive sextant, by means of which the navigators 300 years ago determined pretty accurately the latitude.

Here also hang plates and jugs, candle-sticks and a mortar, besides the four muskets which were kept in the cabin. Everything is copied faithfully from prototypes which are found in the Netherlands Musuem; for example, from objects which have been brought here from Nova Zembla and which were used by Heemskerck and Barentz when they wintered there.

Above the cabin is the one for the mate, still smaller and simpler than that of the Captain.

The nicest place in the ship in which to sit is the poop, from which the whole ship can be seen.

The armament consists of two small and two large cannon. On the deck, near the railing, stand the small ones, that is, swivel guns, also called "kamerstukjes;" the measurement is given in pounds (they are pieces of 100 pounds); the calibre is only 3.2 mm. In the tweendeck are the two heavy pieces of 800 pounds (calibre, 8cm.)

Under the upper deck is the tweendeck or "verdeck." In this are the hawse-holes for the anchor. Further, there is the very primitive kitchen and the berth for the cook, a sail-room, and at the back the gunner's room where the powder is stored, the bread-room and the berth for the steward, wherein now is a stock from Erven Lucas Bols. Underneath is the hold for the provisions, the drinking water, the cables and lastly for the cargo.

The ship has three masts; on the foremast are fixed the fore-topsail and foresail, (the blind sail on the bowsprit); on the main-

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[10] Literally, yawner, with his mouth open.— Translator.

mast the maintopsail and mainsail; while on the mizzen mast a lateen sail is fastened.

Part of the equipment is a little ships-boat similar to a cutter, which is fastened to the deck above the mainhatch aft of the foremast.

Miniature Model of Half Moon Proposed.

Mr. Olcott presented the request of Mr. H. E. Boucher, of No. 91 Maiden lane, to make a miniature model of the Half Moon. He spoke of Mr. Boucher as one of the most competent men he knew to do this, and he thought that such a model would be a valuable and interesting exhibit. Mr. Boucher would make this model at his own expense in the hope of finding a purchaser.

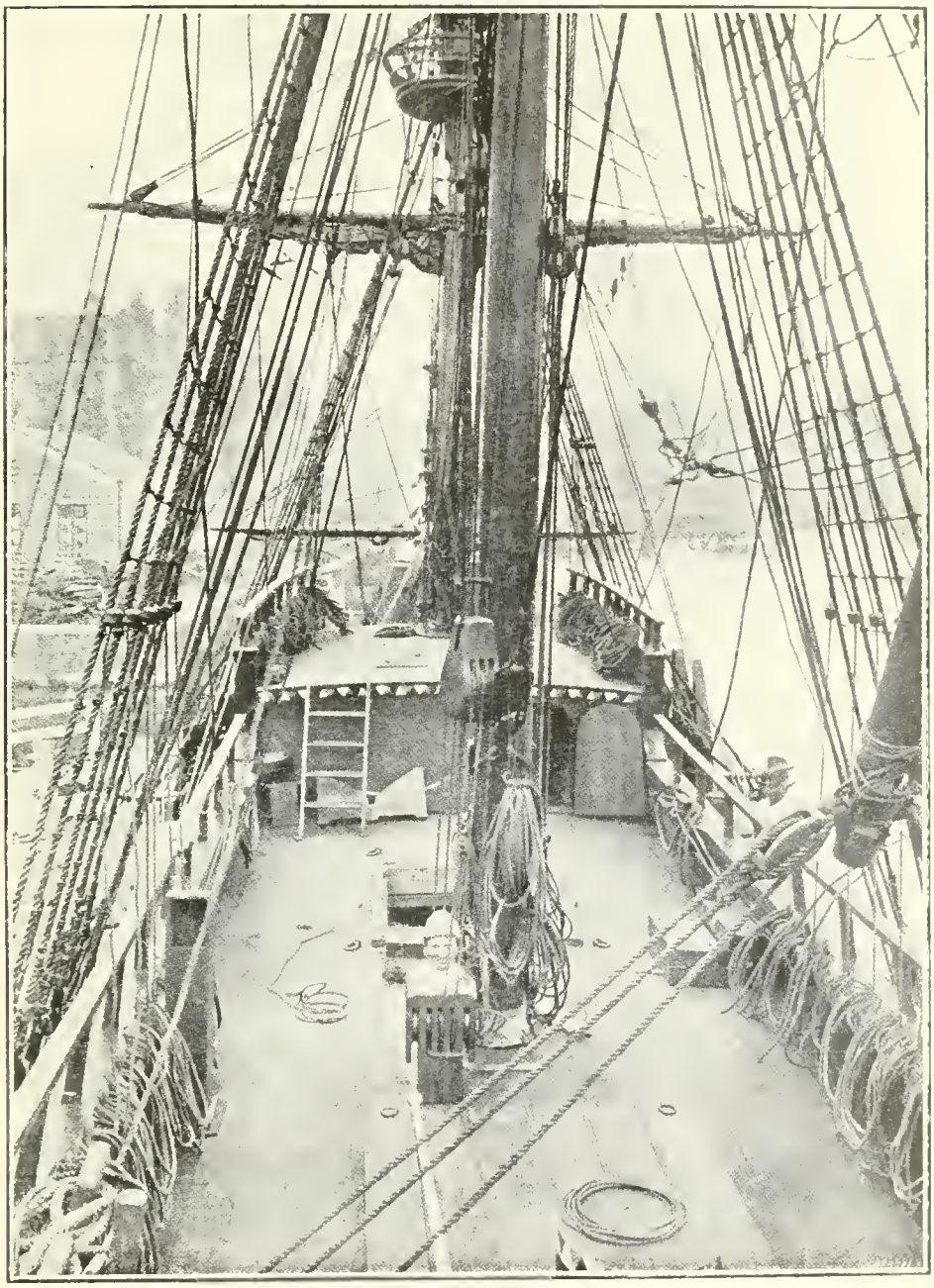
It was suggested that it would be inappropriate for this Commission to grant permission to make a model of the Half Moon as the ship had not yet been presented to this Commission and was still in the possession of the Dutch people. The matter was left in abeyance for future consideration.

$3,000 Appropriated for Illuminations.

Mr. Berri described a project for a beautiful illumination by means of batteries of search lights on the river front which had been suggested by Mr. C. F. Lacombe, Chief Engineer of Light and Power of the City of New York. He stated that this brilliant display, which would virtually be New York City's signal fire, but would burn throughout the whole Celebration, would cost $8,000. He thought that if the Commission would appropriate $3,000 for this object, the remaining $5,000 could be raised from other sources. He therefore moved that the offer be accepted and that an appropriation of $3,000 for this purpose be made. Carried.

Foreign Invitations Accepted.

The Acting President reported that since the last meeting of the Trustees, official advices had been received to the effect that Great Britain would send to the Celebration



REPLICA OF THE HALF MOON

VIEW OF FOREDECK

a cruiser squadron composed of His Majesty's steamships Drake, Argyll, Duke of Edinburgh, and Black Prince, under the command of Rear Admiral Frederick T. Hamilton, C. V. O., who would be the official representative of the British Government; that Italy would send the man-of-war Etruria and schoolship Etna, the latter having on board the cadets of the Royal Naval Academy; that Mexico would send the gunboat Bravo, under the command of Captain Manuel E. Izaguirre who would attend the Celebration as subdelegate of Mexico; that the Netherlands would send the warship Utrecht, whose crew would man the Half Moon; that Guatemala expected to have a new coast patrol boat finished in time to send; that Turkey, Salvador, Ecuador, Honduras and Costa Rica would send delegates; and that Spain and Persia regret their inability to accept.

$13,000 Appropriated for Medals.

In the absence of Mr. Cannon, Chairman of the Committee on Medals, Mr. Adams, the Vice-Chairman, reported as follows:

The Medal Committee recommend the following program for the publication of the Official Medal of the Hudson-Fulton Celebration Commission and propose that the contracts for the preparation of all the dies, already authorized in part, and of all the medals required, except those to be struck in gold, be given to the Whitehead & Hoag Company of Newark, N. J., with authority to publicly state that they are the only parties authorized to publish and sell the Official Medal of the Commission.

1. For *Subscription* by (a) the *Trustees and Members of the Commission*, 4 inch diameter in solid sterling silver, at $10 each, including leather case and inscription of name; (b) the members of the *Citizens' Committees and all Official Aides*, 2½ inch diameter in solid sterling silver, at $4 each, in cardboard cases; (c) the *Banquet Committee*, 2½ inch diameter in bronze, at $3 each, including leather case.

2. For use of various committees for *Presentation* purposes, as may be directed by the Executive Committee, for (a) *Heads of Nations* represented by naval vessels, 3 inch diameter in Alaskan gold; (b) *Official Guests*, 4 inch diam-

eter in solid sterling silver; (c) *Other Guests,* 2 inch diameter in silver (hard metal base); (d) School, Sport and other *Awards of Merit,* 1½ inch diameter in silver (hard metal base).

3. For *Sale to the Public,* subject to a royalty, upon gross receipts, to the Commission: (a) 4 inch diameter in bronze; (b) 2 inch diameter in aluminum; (c) 1¼ inch diameter in silver (hard metal base).

For the purpose of providing the cost of the dies and of the medals to be used for presentation purposes, the Medal Committee recommends that a further appropriation be made of $13,000, making, with the two previous appropriations of $1,000 each, a total sum of $15,000, to be at the disposal of the Medal Committee, acting by its Chairman or Vice-Chairman, to the extent necessary to provide the medals for which official requisition shall be made.

The recommendations of the Committee were approved, and the Committee was authorized to carry them out.

It was voted that $13,000 (in addition to the $1,000 appropriated December 23, 1908, and the $1,000 appropriated April 28, 1909, making a total of $15,000) be appropriated for the cost of the dies and medals to be used for presentation purposes.

Mr. Adams submitted the following draft of a letter of authority to the Whitehead & Hoag Co., and it was approved:

July 21, 1909.

The Whitehead & Hoag Co.,
No. 161 Washington Avenue,
Newark, N. J.

GENTLEMEN:

You are hereby authorized to produce the official medal that has been adopted by the Hudson-Fulton Celebration Commission and to sell the same on account of this Commission.

Patent for the design of this medal has been applied for and is in progress of issue.

You are the only parties authorized to publish and sell this official medal.

By authority of the Executive Committee.

REPLICA OF THE HALF MOON

VIEW OF AFTERDECK

Spelling of the Name of the Half Moon in Dutch.

Mr. Adams said that he would like the instructions of the Executive Committee concerning the spelling of the name of the Half Moon on the Medal. In the Uitloop Bookje, or Sailing Book of the Dutch East India Company, in 1608 the name was spelled Halve Maen. In another manuscript book of the East India Company, called the Memoriael or Memorandum Book, it was spelled Halve Mane. When the design of the medal was being prepared, a letter was written to Vice Admiral J. A. Roëll of the Royal Netherlands Navy, Aide-de-Camp to Her Majesty the Queen, and a member of the Netherlands Hudson-Fulton Commission, under whose auspices the Half Moon was then being built, asking how the name was spelled. Admiral Roëll replied as follows:

The Hague, 26 12 08.

Dear Sir:-

In new Dutch the word is written "Halve Maan," but it will appear on the poop of the vessel in the old spelling, as "de Halve Maene."

Yours,

J. A. Roëll.

In the illustrated weekly magazine, entitled "Buiten," printed at Amsterdam, June 26, 1909, and containing eight pictures of and many allusions to the new vessel, the name is invariably spelled "de Halve Maen," without the final "e" on the last name; and the bill of lading of the Holland-America Line steamship Soestdijk which brings the Half Moon spells it "de Halve Maen."

The determination of the spelling was referred back to Mr. Adams, with power. (On the following day, July 22d, Mr. Adams learned by cable from Mr. E. J. Benthem, the Assistant Engineer of the Netherlands Navy at Amsterdam, under whose direction the Half Moon was built, that there is no name on the ship — only a representation of a half moon; and this information was confirmed on July 23 by an examination of the Half Moon herself, which

arrived at the New York Navy Yard that morning as deck charge of the Holland-America Line steamship Soestdijk. Mr. Adams therefore decided to follow the spelling given by Admiral Roëll as the highest authority, and to inscribe the words "Halve Maene" on the medal.)

Ground for Hudson Monument Broken.

The Assistant Secretary reported that on Monday afternoon, July 5, 1909, ground was formally broken on Spuyten Duyvil Hill for the Henry Hudson Monument, which is to be erected by private subscription under the auspices of the Commission. Mr. John Jay McKelvey presented the Honorable Leonard A. Giegerich, Justice of the Supreme Court, as president of the day. After an invocation by the Reverend Dr. David Bain Griffith, addresses were delivered by Justice Giegerich, Congressman Joseph A. Goulden and Dr. Edward Hagaman Hall. The latter conducted the ceremony of breaking the ground, which was performed by four little girls, Hope Johnson, Dorothy Radley, Helena Cox and Jane McKelvey, who used silver spades. The Reverend Father Murray pronounced the benediction. After the exercises, Mr. William C. Muschenheim invited the company to his spacious lawn where refreshments were served.

Hudson Monument Committee Appointed.

The Chairman announced that in view of the importance of the project for the erection of the Hudson Monument and the large amount of detail involved, it was desirable to appoint a special Committee to take charge of it. He therefore appointed the following committee: Dr. James Douglas, Chairman; Mr. Cleveland H. Dodge, the Hon. George W. Perkins, Mr. John Jay McKelvey, and Mr. William C. Muschenheim.

Official Boats in Naval Parade.

Captain Miller reported that he had secured four boats for the use of the Commission and its guests on Friday,

October 1, namely, the Robert Fulton, the Providence, the Plymouth and the Chapin. He desired to have the Robert Fulton lead, and this was agreed to by common consent.

Nominated for Appointment by the Mayor.

Mr. Fitch, Chairman of the Nominating Committee, presented a report recommending for appointment by the Mayor as members of the Commission the following named gentlemen:

Mr. M. C. D. Borden, No. 25 West 56th street; Mr. George Sullivan Bowdoin, banker, No. 39 Park avenue; Mr. Lewis L. Delafield, lawyer, No. 1 Nassau street; Mr. L. F. Dommerich, president of L. F. Dommerich & Co., drygoods merchants, No. 57 Greene street; Mr. Benedict Joseph Greenhut, of the Siegel-Cooper Co., department store, Sixth avenue and 18th street; Mr. Norman Bruce Ream, capitalist, No. 24 Broad street; Mr. John D. Rockefeller, capitalist and philanthropist, No. 26 Broadway; Mr. Archelaus Smith, No. 116 Broad street; and Mr. Charles R. Starbuck, Commodore of the Columbia Yacht Club, No. 165 Broadway.

The report was adopted and the names recommended to the Mayor.

Mentioned in Official Program.

The Secretary presented a letter from Mr. Samuel W. Fairchild, Chairman of the Executive Committee of the Union League Club, stating that the Union League proposed to tender a reception to the visiting and American naval officers on Monday evening, September 27, and asking that it be made a part of the official program.

Upon motion of Captain Miller, it was voted to include the reception in the official program.

It was also voted that the following events be mentioned in the official program:

Sunday, September 26, special services in the Collegiate Reformed Church, representing the first church erected on Manhattan Island;

Thursday evening, September 30, a dinner at the Hotel Astor by the Explorers' Club, to which representative explorers of America and foreign nations will be invited;

Saturday, September 25, to Saturday, October 9, exhibition of colonial relics in Washington's Headquarters, in 160th street, New York, under the auspices of the Washington Headquarters Association.

Public Safety Arrangements.

Commissioner McCarroll, Chairman of the Committee on Public Safety, reported that his committee had had a meeting the previous day and adopted a resolution requesting an appropriation of $10,000. The Committee, he said, recognized that a large measure of responsibility rested upon the Commission to see that all possible safeguards were provided for the multitudes who would visit the city during the celebration, and it deemed it to be among its particular duties to make sure of the structural safety of the stands erected by others than the Commission, and to have an oversight of docks, landings and places of concourse at the several events. The largest part of the Committee's expense would be for inspectors, transportation and incidental expenses. Mr. McCarroll said that Deputy Police Commissioner Bugher had been placed in charge of the police arrangements for the celebration and he (Mr. McCarroll) had conferred with the Police Commissioner and with him had gone over the plan in detail. The Police Commissioner expected to have about 3,500 men available for duty, and had assured Mr. McCarroll that every detail would be looked after carefully. Commissioner Bugher desired as full co-operation as possible, and some oversight of the police by the inspectors who will be employed by the Committee on Public Safety and who will also be authorized as special officers. The Committee, said Mr. McCarroll, had been divided into three subcommittees, each to care for a special feature of the celebration, and arrangements were well advanced.

After a brief discussion it was decided to postpone the matter of an appropriation to a subsequent meeting.

Upper Hudson Arrangements.

Colonel MacArthur, Chairman of the Upper Hudson Committee, made certain inquiries about the signal fires and illuminations along the river, and Mr. Berri explained the plans of the Commission.

Mr. William Wortman Appointed an Assistant to the Secretary.

The Secretary reported that the local committee of the city of Hudson had by resolution adopted July 7th, recommended that Mr. William Wortman be appointed an assistant to the Secretary of the Commission for the purpose of the celebration in Hudson, to be paid out of the apportionment for Hudson at the rate of $125 a month, commencing July 1st.

It was voted that Mr. Wortman be appointed as requested, subject to the action of the State Civil Service Commission under the rules.

The Celebration in Cohoes.

The Assistant Secretary laid before the meeting a letter from Mr. William P. Adams of Cohoes transmitting copy of a resolution adopted by the commissioners residing in Albany county, July 13th, apportioning to the city of Cohoes $3,000 of the $18,000 apportioned by the Upper Hudson Committee to Albany, and appointing the Hon. Arthur L. Andrews and the Hon. Merritt D. Hanson to audit the Cohoes accounts. The letter was ordered on file.

The Assistant Secretary also laid before the Committee another letter from Mr. Adams of the same date, stating that as Albany and Troy have their celebrations on Friday, October 8th, and Saturday, October 9th, respectively, it was proposed to hold religious services in Cohoes on Sunday, the 10th, and have parades, etc., on Monday, the 11th. The letter was ordered on file. (In response to an inquiry by Mr. Adams as to whether this arrangement would be satisfactory, the Secretary was instructed by the President to report that the Cohoes Committee was at liberty to arrange

its own dates, provided they did not interfere with the Commission's program elsewhere.)

$2,500 Appropriated to Cornwall.

The courtesy of the floor was accorded to Mr. Creswell MacLaughlin of Cornwall (a member of the Commission and Secretary of the Citizens' Committee of Cornwall-on-Hudson), who requested an appropriation of $2,500 toward the expenses of the celebration in that village.

The Chairman recalled the peculiar situation of Cornwall, which was first included in the jurisdiction of the Upper Hudson Committee, but which was excluded from participation in the appropriation of $100,000 made for the upper Hudson by the terms of the bill which made it applicable "at and northerly of the city of Newburgh." Although the Cornwall Commissioners had subsequently been added to the Lower Hudson Committee (page 1206) the latter was not prepared for this unexpected demand, so that Cornwall was left unprovided for.

It was voted that $2,500 be appropriated for the celebration in Cornwall.

Cornwall Committee Appointed.

The Chairman appointed the Hon. J. H. Clarkson, President of the village of Cornwall, and Mr. Creswell MacLaughlin, a special committee to have charge of the Cornwall celebration.

Resignation of Mr. Parry Accepted.

The Assistant Secretary stated that when Mr. Parry was engaged as General Executive Assistant in November, 1908, it was thought probable that the Commission would need his services in the capacity in which he had so ably assisted Mr. Lascelles in the Quebec pageant last year. As the plans of this Commission had developed, however, it had become apparent, both to the Commission and to Mr. Parry, that the Commission did not need to avail itself of his acknowledged capabilities in his particular field, in connec-

tion with the street pageants. Mr. Parry, therefore, felt constrained to tender his resignation. The Assistant Secretary moved that the resignation be accepted, to take effect at the end of the month; that the thanks of the Commission be extended to Mr. Parry for his uniform courtesy; and that the Secretary be requested to commend him to the Chairman of the Children's Festivals Committee in case the latter should desire to engage him to assist in drilling the children for their festivals. The motion was carried.

Hour of Meeting Fixed at 2 O'Clock.

Mr. Fitch moved that during the months of July and August the meetings of the Trustees and Executive Committee be held at 2 o'clock instead of 3. Carried.

The meeting then adjourned.

HENRY W. SACKETT,
Secretary.

EDWARD HAGAMAN HALL,
Assistant Secretary.

Minutes of

Trustees' Meeting

July 28, 1909.

The fortieth meeting of the Trustees of the Hudson-Fulton Celebration Commission was held at the headquarters of the Commission in the Tribune Building, No. 154 Nassau street, New York City, on Wednesday, July 28, 1909, at 2 P. M.

Roll Call.

Present: The President, Gen. Stewart L. Woodford, presiding; and the following Trustees: Dr. George C. Batcheller, Constructor William J. Baxter, U. S. N.; Hon. William Berri, Mr. George V. Brower, Mr. William J. Curtis, Hon. Robert W. de Forest, Mr. Theodore Fitch, Mr. Frank L. Frugone, Mr. Henry E. Gregory, Mr. Edward Hagaman Hall, Mr. Samuel Verplanck Hoffman, Hon. Henry Hudson, Dr. George F. Kunz, Hon. Gustave Lindenthal, Col. Arthur MacArthur, Col. John J. McCook, Mr. William J. McKay, Captain Jacob W. Miller, Captain Joseph B. Murdock, U. S. N.; Mr. William C. Muschenheim, Mr. Eben E. Olcott, Hon. Samuel Parsons, Mr. Bayard L. Peck, Hon. N. Taylor Phillips, Hon. Cornelius A. Pugsley, Hon. George G. Raymond, Mr. Eugene Lamb Richards, Jr., Mr. Herman Ridder, Mr. Henry W. Sackett, Hon. John K. Sague, Col. Herbert L. Satterlee, Hon. Jacob H. Schiff, Hon. Frederick W. Seward, Mr. Eliot Tuckerman, Dr. Samuel B. Ward, Hon. Nathan A. Warren, and Mr. Edmund Wetmore.

The courtesy of the floor was extended to the following members of the Commission: Mr. Louis Annin Ames, Mr. A. Bouvet, Mr. Cornelius F. Burns, Mr. Samuel W. Fairchild, Lieut. Com. A. B. Fry, Mr. Benjamin F. Hamilton, Mr. Willis Holly, Hon. Thomas H. Lee, Mr. Clarence E. Leonard, Mr. Augustus W. Schlemmer, and Mr. Peter H. Troy.

Absentees Excused.

Regrets for absence were received from Hon. John G. Agar, Mr. Tunis G. Bergen, Sir Caspar Purdon Clarke, Mr. T. Greidanus, Col. William Jay, Mr. August F. Jaccaci, Gen. Horatio C. King, Mr. Charles R. Lamb, Dr. Henry M. Leipziger, Mr. Frank D. Millet, Dr. Eugene H. Porter, President Jacob Gould Schurman, Mr. Isaac N. Seligman, Mr. Francis Lynde Stetson, Hon. Edward C. Stokes, Hon. Spencer Trask, Col. John W. Vrooman, Mr. Charles R. Wilson, and Gen. Jas. Grant Wilson, and they were excused.

Minutes Approved.

The minutes of the Executive Committee held June 21st, of the Trustees' meeting June 23d, and of the Eexecutive Committee June 30th, were read and approved with the following corrections:

Pages 1148 and 1242: William H. Phipps should be William H. Phibbs.

Page 1186: Lanman T. Kemp should be Lanman & Kemp.

Page 1188: A. P. W. Kinman should be A. P. W. Kinnan.

Page 1187: W. A. Simpson should be W. A. Simonson; Henry Grinnell should be Francis R. Simmons; Ole Cabawinz should be Otto Lowengard.

Page 1196: William Marshall should be Wilson Marshall.

Executive Committee Proceedings Ratified.

It was voted that the proceedings of the Executive Committee on June 21st and June 30th be ratified and confirmed.

Treasurer's Report.

The report of the Treasurer was read as follows:

The Trustees of the Hudson-Fulton Celebration Commission: I have the honor to report the state of the treasury on July 28, 1909, as follows:

STATE FUND, CHAPTER 325, LAWS OF 1906.

DEBIT.

To cash received from State Treasurer	$12,500 00
To interest on deposits	373 29
To balance	50
	$12,873 79

CREDIT.

By paid on approved vouchers, Nos. 1 to 130, inclusive.	$12,873 79

STATE FUND, CHAPTER 466, LAWS OF 1908.

DEBIT.

To cash received from State Treasurer	$100,037 01
Refund from Remington Typewriter Co	22 80
	$100,059 81

CREDIT.

By balance from previous appropriation	$0 50
Disbursements previously reported	100,059 31
Interest due bankers on advances to June 30	257 25
Paid on approved vouchers Nos. 253 to 333, both inclusive, as follows:	
253. A. H. Stoddard	2,989 35
254. Abraham & Straus	13 30
255. American Dist. Telegraph Co	23 98
256. American Newspaper Supply	11 97
257. S. R. Ball Co	140 00
258. Baresi Coal Co	13 80
259. Chester Beach	300 00
260. Walton L. Baumes	251 17
261. Bedford Garage	20 00
262. Edwin H. Blashfield	500 00
263. George Bockhaus	168 00
264. The Brooklyn Institute of Arts and Sciences	70 00
265. Hjalmar H. Boyesen	72 50
266. Burrelle's Press Clipping Bureau	24 58
267. The Chamber of Commerce of the City of Yonkers	175 00
268. The H. B. Claflin Co	698 71
269. W. F. Clark	1,500 00
270. Miss J. A. Cooke	5 15
271. James P. Cordill (Public Administrator)	1,500 00
272. Cornell University	32 09
273. Frank T. Craven	2,390 00
274. John B. Creighton	254 00
275. De-Fi Manufacturing Co	30 00
276. The M. J. Devany Window Cleaning Co	3 00
277. Edward E. de Noyelles	17 35
278. Edward A. Dubey	79 00
279. Dunbar Box and Lumber Company	689 34
280. Thomas C. Edmonds & Co	812 62

281.	John R. Eustis	$325 00
282.	H. A. Farnell & Bro	8 05
283.	Finn Brothers	11 00
284.	Henry Gade	36 57
285.	Great Bear Spring Co	1 50
286.	Dr. Edward Hagaman Hall	1,117 33
287.	Joseph Hawkes	6 70
288.	Otto Heidekiang	8 00
289.	Heywood Bros. & Wakefield Co	7 30
290.	Clarence E. Leonard	468 34
291.	Abraham Linde	30 00
292.	J. B. Lyon Co	1,457 36
293.	Blank.	
294.	Lyons & Chabot	18 17
295.	Dr. Daniel R. Lucas	245 60
296.	Katherine M. Mayer	75 00
297.	Marie T. Merlau	75 00
298.	George N. Moran	310 04
299.	The New York Cordage Co	24 48
300.	The New York Edison Co	4 68
301.	The New York Telephone Co	28 95
302.	The New York & New Jersey Telephone Co	2 67
303.	Blank.	
304.	C. C. Parrott	2 25
305.	William Parry	625 00
306.	Patterson Bros.	2 22
307.	The Peerless Towel Co	4 68
308.	John Polhemus Printing Co	46 63
309.	Dr. Eugene H. Porter	21 55
310.	F. A. Ringler Co	140 00
311.	Remington Typewriter Co	10 50
312.	E. C. Schmidt	8 87
313.	Shubert-Anderson Co.	100 00
314.	Singer Sewing Machine Co	3 50
315.	Beulah A. Spencer	75 00
316.	Lena Spinrad	75 00
317.	Melvin Stephens	1 00
318.	A. H. Stoddard	1,500 00
319.	A. H. Stoddard	478 42
320.	M. Toomey	19 50
321.	Tower Manufacturing Co	7 80
322.	Tribune Association	110 00
323.	The Typewriter Exchange	4 00
324.	Underwood Typewriter Co	11 03
325.	David T. Wells	222 73
326.	Western Union Telegraph Co	3 28
327.	William Wilkening	800 01
328.	Yawman & Erbe Manufacturing Co	13 00
329.	Jacob Zucker	30 00
330.	A. H. Stoddard	3,098 35
331.	A. H. Stoddard	2,879 60
332.	A. H. Stoddard	3,225 55
333.	A. H. Stoddard	3,199 90
	Total credit	$134,083 08
	Total debit	100,059 81
	Balance due to bankers	$34,023 27

Subscription Fund.

DEBIT.

To subscriptions reported June 23, 1909	$20,950 34
Interest to June 30, 1909	67 62
Subscriptions, June 23 to July 28	56,834 00
	$77,851 96

CREDIT.

By disbursements reported June 23, 1909	$3,786 05
Paid on approved vouchers:	
27. Andrus & Church	5 00
28. James T. Backus	36 00
29. Martin B. Brown Co	7 00
30. Greenebaum Bros.	22 50
31. Miss J. M. Haines	8 00
32. Lehmaier & Bro	58 50
33. Miss L. R. McDuffie	123 33
34. Henry G. Paine	400 00
35. John Polhemus Printing Co	83 00
36. The Tribune Association	11 00
37. John B. Trainer	214 29
38. Samuel Parsons	250 00
39. William T. Hornaday	500 00
Total credit	$5,504 67
Total debit	77,851 96
Balance on hand	$72,347 29

City Fund.

DEBIT.

To appropriation	$250,000 00

CREDIT.

Paid on approved vouchers:	
1. J. W. Miller	$28 55
2. Staten Island Shipbuilding Co	2,000 00
Total credit	$2,028 55
Total debit	250,000 00
Balance available	$247,971 45

Respectfully submitted,

Isaac N. Seligman,
Treasurer.

The report was approved, subject to examination and approval by the Auditing Committee.

Subscriptions Acknowledged.

The Treasurer reported having received the following contributions to the Subscription Fund, in addition to those acknowledged on pages 1186-1189 of the minutes:

$5,000.00.

John D. Rockefeller.
William Rockefeller.

$1,000.00.

Col. John Jacob Astor.
Cleveland H. Dodge.
Gen. Thomas H. Hubbard.
Ernst Thalmann.
William K. Vanderbilt.

$500.00.

William P. Clyde.
Thomas Potts.
William D. Sloane.

$250.00.

John D. Crimmins.
Francis L. Hine.
Francis L. Leland.
Gen. Horace Porter.

$200.00.

Casimir Tag.
H. C. F. Koch & Co.

$100.00.

John E. Borne.
Vernon C. Brown.
Vernon H. Brown.
John L. Cadwalader.
Eugene Delano.
E. T. Jeffery.
Richard B. Kelly.
David M. Look.
William Marshall.
William Fellows Morgan.
Willis S. Paine.
Henry Parrish.
Philip Ritzheimer.
Gen. Charles F. Roe.
Oscar Scherer.
William H. Seaich.
Stevenson Taylor.
Henry R. Towne.
Wm. Ulmer Brewery.
Henry C. Ward.
Arthur W. Watson.

$50.00.

J. Sinclair Armstrong.
John T. Barry.

$50.00—(*Continued*)

U. C. Crosby.
Charles Froeb.
Robert Goodbody.
Charles M. Higgins.
George W. Kuhlke.
J. Edgar Leaycraft & Co.
A. E. Orr.
Charles F. Rand.
Norman I. Rees.
Wallace Reid.
Edwin H. Weatherbee.

$25.00.

Walter B. Cowperthwait.
Dieckerhoff, Raffloer & Co.
R. E. Dietz Co.
Wainwright Hardie.
J. Montgomery Hare.
Job E. Hedges.
Alfred T. Hobley.
Anton G. Hodenpyl.
Henry L. Joyce.
Wheelock, Lovejoy & Co.
Guy R. McLane.
Hugo Sohmer.
Francesco Tocci.
Hon. Artemas Ward.
Frank S. Williams.
James H. Williams.

$20.00.

Hon. Chester S. Lord.
Theron G. Strong.

$10.00

Daniel Arthur.
Bradley & Smith.
Frederick Bruckbauer.
John E. Gavin.
Franklin B. Kirkbride.
George B. Moffatt.
Arthur F. Schermerhorn.
Edward B. Southworth.
Nelson S. Spencer.
Horace White.
D. D. Whitney.

$5.00.

William H. Allen.
Frank Lock.

Bills Approved for Payment.

The following bills were approved for payment, subject to examination and approval by the Auditing Committee:

Bills previously authorized and paid out of *State Fund* but not yet presented to the Trustees:

A. H. Stoddard, construction pay roll, June 26	$2,989 35
A. H. Stoddard, construction pay roll, July 3	3,098 35
A. H. Stoddard, construction pay roll, July 10	2,879 60
A. H. Stoddard, construction pay roll, July 17	3,225 55
A. H. Stoddard, construction pay roll, July 24	3,199 90
Total	$15,392 75

Bills not previously presented, payable out of *State Fund:*

Adams, Mrs. D. J., artificial flowers, floats	$437 92
American District Telegraph Co., headquarters	6 80
Ames & Rollinson, lettering certificates, headquarters	21 72
Audit Company of New York, Audit Committee	30 00
Ball, S. R. & Co., burlap, construction of floats	226 08
Baumes, Walton L., disbursements and salary, Public Health Committee	165 22
Bedford Garage, auto hire, Brooklyn Committee	8 00
Bockhaus, George, rent, teams, etc., construction of floats	578 00
Bollettino Della Sera, advertising, headquarters	2 25
Brooklyn Citizen, advertising, headquarters	5 25
Brooklyn Eagle, advertising, headquarters	8 40
Brooklyn Institute of Arts and Sciences, preparing catalogues, art and historical exhibits	178 00
Brooklyn Standard Union, advertising, headquarters	7 00
Burrelle's Press Clipping Bureau, publicity, headquarters	18 20
Claflin, H. B. Company, construction of floats	1,697 72
Columbia Wagon Company, construction of floats	1,635 00
Cooke, J. A., mimeographing, headquarters	24 05
Craven, Frank T., canvas, etc., construction of floats	852 80
Creighton, John B., Brooklyn Committee, salary	250 00
Dazian's Theatrical Emporium, fringe, construction of floats	17 50
De Noyelles, E. E., typewriting, telephoning, mimeographing, Public Health Committee	58 26
Dunbar Box and Lumber Co., construction of floats	1,800 03
Edmonds, Thomas C., & Co., construction of floats	1,673 77
Erie Railroad Co., rent, floats	1,000 00
Evening Post, advertising, headquarters	14 00
Eustis, John R., salary and disbursements, Public Health	227 32
Farnell, H. A., & Bro., Brooklyn Committee	1 35
Finn Brothers, furniture, headquarters	11 50
Gade, Henry, paper, construction of floats	110 22
Great Bear Spring Water Co., headquarters	2 00
Hall, Edward Hagaman, salary and disbursements	1,086 47

Hammer, William J., salary and disbursements, aeronautics	$1,109 81
Hubbs, C. F., & Co., paper, construction of floats	7 50
Il Progresso Italo-Americano, advertising, headquarters	2 80
Jewish Morning Journal, advertising, headquarters	4 20
Leonard, Clarence E., salary and disbursements, Lower Hudson	421 44
Linde, Abraham, office boy, headquarters	31 28
Lyon, J. B., & Company, printing	320 12
Mabie, C. B., notary public, headquarters	10 50
Manhattan Straw Board Co., construction of floats	12 40
Matson & Co., construction of floats	4 00
Mayer, Katherine M., stenographer, headquarters	78 42
Merlau, Marie T., stenographer, headquarters	93 00
Moran, George N., salary and disbursements, publicity	346 85
Morning Telegraph, advertising, headquarters	5 60
Morrell, Cornelius S., office furniture	14 93
New York American, advertising, headquarters	12 60
New York Botanical Garden, exhibition, arts and historical exhibits	350 00
New York Globe, advertising, headquarters	7 80
New York Edison Company, construction of floats	123 04
New York Staats Zeitung, advertising, headquarters	6 30
New York Telephone Company, headquarters	21 05
New York & New Jersey Telephone Co., Brooklyn Committee	4 00
New York Towel Supply Co., Brooklyn Committee	1 50
Parry, William, general executive assistant	625 00
Patterson Brothers, hardware, construction of floats	16 11
Peerless Towel Supply Company, headquarters	4 68
Polhemus Printing Co., stationery, etc	27 40
Porter, Dr. Eugene H., disbursements, Public Health	29 50
Rapid Addressing Machine Co., headquarters	5 50
Rasch, Emil, photographs	11 40
Remington Typewriter Co., rental, headquarters	10 50
Ringler, F. A., Company, engrossing, invitations	7 00
Rouss, Charles Broadway, construction of floats	6 93
Sarasohn & Son, Jewish Gazette, advertising, headquarters	4 20
Schlemmer, Augustus W., disbursements, Bronx Committee	21 50
Schmidt, E. C., notary public, Auditing Committee	11 88
Spencer, Beulah A., stenographer, Brooklyn Committee	75 00
Spinrad, Lena, stenographer, headquarters	93 63
Staten Island Shipbuilding Co., Naval Parade	3,000 00
Stephens, Melvin, Reception Committee	3 00
Stoddard, A. H., disbursements and monthly payment	440 56
Stoddard, A. H., 18 designs @ $50	900 00
Tribune Association, rent	62 00
Tribune Association, advertising	14 00
Typewriter Exchange, rental, headquarters	3 00
Underwood Typewriter Co., typewriter supplies, headquarters	9 90
Union Railway Company, floats	62 36
Van Horn, S., stenographer, Public Health	5 00
Volkszeitung, advertising, headquarters	2 80
Wells, David T., salary and disbursements	231 94
White, Bertram, furniture, Public Health	30 00

White Studio, publicity	$28 05
Wilkening, William, construction of floats	956 85
Yawman & Erbe Manufacturing Co., Reception Committee	5 40
Zucker, Jacob, office boy, headquarters	32 40
Total	$21,881 46

Bills not previously presented, payable out of *City Fund:*

Alvin Manufacturing Co., launching of Clermont	$11 00
Annin & Co., launching of Clermont, flags	59 00
Baldwin, Edwin F., Children's Festivals	69 00
Battell, John, Children's Festivals	78 00
Brown, H. H., launching of Clermont	7 75
Burchenal, Elizabeth, Children's Festivals	120 00
Carole, G. M. V., Children's Festivals	48 00
Chalif, Louis T., Children's Festivals	36 00
Clarke, James A., Children's Festivals	48 00
Clarke, Teresa A., Children's Festivals	80 00
Closs, H. Wiebert, Children's Festivals	72 00
Collins, H. S., launching of Clermont	16 00
Conley, H. M., launching of Clermont	2 00
Delahunt, Joseph, Children's Festivals	48 00
Del Bonta, Miquel, Children's Festivals	160 00
Donohue, Bessie, Children's Festivals	48 00
Enright, James A., Children's Festivals	44 00
Farnham, Edith, Children's Festivals	75 00
Fox, Frederick, launching of Clermont	9 00
First Battalion Naval Militia, New York, launching of Clermont	16 50
Gillen, Gustave, Children's Festivals	92 00
Greegan, Martin E., Children's Festivals	48 00
Griswold, Edward D., Children's Festivals	160 00
Gulbrandsen, Anna C., Children's Festivals	104 00
Gulbrandsen, Gustav A., Children's Festivals	92 00
Gulbrandsen, Joseph S., Children's Festivals	80 00
Hogelstien Brothers, launching of Clermont	11 00
Hanford, Clarence D., Children's Festivals	104 00
Hilyer, I. Blake, Children's Festivals	48 00
Hofer, Mari, Children's Festivals	80 00
McAvoy, Joseph, Children's Festivals	52 00
MacCabe, Miriam E., Children's Festivals	48 00
Mahler, Anna, Children's Festivals	36 00
Meehan, John, Children's Festivals	78 00
Meyer, Walter S., Children's Festivals	78 00
Miller, Jacob W., Naval Parade	38 07
Miller, Jacob W., Naval Parade, launching Clermont	15 00
Ney, E. L., Naval Parade, launching Clermont	15 00
New England Navigation Co., Naval Parade, launching Clermont	30 00
Olcott, Eben E., Naval Parade, launching Clermont	7 07
Sameth, Elsie, Children's Festivals	46 00
Schroeder, Will, Children's Festivals	92 00
Smith, Alexander G., Children's Festivals	78 00
Smith, Bertha, Children's Festivals	72 00
Smith, M. A., Children's Festivals	48 00

Steinert, John B., Children's Festivals	$104 00
Terhune Catering Co., launching of Clermont	250 00
Tobin, M. J., Children's Festivals	312 40
Williams, William R., Children's Festivals	92 00
	$3,357 79

Bills not previously presented, payable out of *Subscription Fund:*

Backus, James F., bookkeeper, July 1–31	$81 00
Berko, E. J., printing, headquarters	2 50
Clarke Richard S., stenographer, Bronx Committee, July 1–31	60 00
Dick, A. B. & Co., mimeographing, Bronx Committee	16 00
DeVinne Press, Banquet Committee	151 90
Greenebaum Bros., printing, headquarters	12 50
Henninger, Theodore, Carnival Parade	250 00
Hildenbrand Lithographing Co., headquarters	48 00
Hull, Albert E., Aldermanic Committee	100 00
Kiesling Company, Bronx Committee	20 50
Lawyers' Club, lunch to Consuls	112 95
Loden and Schultz, rental, Bronx Committee	135 00
McDuffie, L. R., stenographer, Reception Committee	63 43
New York Telephone Co., Bronx Committee	4 84
Northside News, Bronx Committee	5 75
Paine, H. G., ½ week @ $50, Memorials	25 00
Polhemus Printing Co., printing, Naval Parade, and headquarters	95 45
Reever, J. & Sons Co., office furniture, Bronx Committee	31 00
Richards, Eugene Lamb, Jr., Richmond Committee	250 00
Spinrad, Mary, telephone operator, headquarters	12 76
Schapiro, J., stationery, Bronx Committee	20 73
Trainer, John B., accountant, 4½ weeks	225 00
Tyrrell, Geo. H., Co., auto hire, Bronx Committee	10 00
	$1,734 31

Ways and Means Committee Report.

Mr. Ridder, Chairman of the Ways and Means Committee, presented the following report:

New York, *July* 28, 1909.

To the Trustees of the Hudson-Fulton Celebration Commission:

Gentlemen: I have the honor to present the following estimate of expenses of the whole Celebration, revised to the date of this meeting, July 28, 1909. It covers every expenditure already made, every advance appropriation

already made, and every future contingency that can be foreseen, with an allowance for the unforeseen:

ESTIMATED EXPENSES

Office staff	$40,000
Miscellaneous expense	30,000
Aeronautics Committee	25,000
Aldermanic Committee	500
Aquatic Sports Committee	10,000
Art and Historical Exhibits Committee	23,350
Auditing Committee	2,500
Badges, Flag and Poster Committee	9,200
Banquet Committee	5,000
Bronx Committee	3,000
Brooklyn Committee	6,000
Carnival and Historical Parades Committee	225,000
Children's Festivals Committee	50,000
Clermont Committee (included in Naval Parade).	
Cornwall Committee	2,500
Decorations and Reviewing Stands Committee	35,000
Dedications Committee	1,000
General Commemorative Exercises Committee	3,500
Half Moon Committee	2,000
Hudson River Scenery Committee	250
Illuminations Committee	83,000
Invitations Committee	1,500
Inwood Hill Park Committee	1,000
Lake Champlain barges	6,000
Legislature	25,000
Lower Hudson Committee	25,000
Manhattan Committee	1,000
Medal Committee	15,000
Memorials Committee	1,500
Military Parade Committee	15,000
Music Festivals Committee	15,000
Naval Parade Committee	67,500
Official Literary Exercises Committee	2,500
Public Health and Convenience and Public Safety Committees	15,000
Queens Committee	2,000
Reception Committee	5,000
Richmond Committee	4,000
Stony Point Committee	1,000
Upper Hudson Committee	100,000
	$859,800

Total brought forward		$859,800
ESTIMATED RETURNS		
Return on Champlain barges	$2,000	
Proceeds of parade paraphernalia	50,000	
Proceeds from royalties	25,000	
		77,000
Net cost of Celebration		$782,800
CASH RESOURCES		
Appropriated by State	$475,000	
Appropriated by city	250,000	
Cash subscriptions to date	77,852	
		802,852
Margin of safety, exclusive of future contributions		$20,052

Respectfully submitted,
HERMAN RIDDER,
Chairman of Ways and Means Committee.

The report was received and ordered on file.

Great International Naval Concourse.

The Secretary laid before the meeting the following letters:

NAVY DEPARTMENT,
WASHINGTON.

July 26, 1909.

Mr. Henry W. Sackett,
Hudson-Fulton Celebration Commission,
154 Nassau street, New York.

Sir: Referring to your letter dated July 14, 1909, relative to the number of ships that the Department will send to the Hudson-Fulton Celebration next autumn, the Department has to inform you that unless unforeseen circumstances arise to prevent it the following vessels will be available on the date in question and will be sent to New York to take part in the celebration:

16 battleships,
3 armored cruisers,
3 scout cruisers,
12 torpedo boats,

4 submarines,
2 parent ships (Dixie and Castine),
1 tender (Yankton),
2 Supply ships (Celtic and Culgoa),
1 repair ship (Panther),
1 torpedo vessel (Montgomery)
1 tug (Potomac)
7 colliers (Abarenda, Brutus, Hannibal, Lebanon, Leonidas, Marcellus, Sterling.)

As the harbor will be crowded to such an extent as to make it advisable to limit the number of our own ships, due to the presence of a large number of foreign men of war and other vessels, it is recommended that the number of auxiliaries to be present be left undetermined for the present.

Very respectfully,
G. V. Meyer,
Secretary of the Navy.

DEPARTMENT OF STATE,
WASHINGTON.

July 24, 1909.

Mr. Henry W. Sackett,
Secretary, Hudson-Fulton Commission,
154 Nassau Street, New York.

Sir: The Department is advised by a telegram of the 22nd instant from the American Ambassador at Berlin that several German war ships, probably four, under the command of Admiral A. D. von Koester, will participate in the Hudson-Fulton celebration.

The Ambassador adds that the names of the vessels will be furnished later.

I am, Sir,

Your obedient servant,
Alvey A. Adee,
Acting Secretary.

The Secretary also read cablegrams from the Hon. Charles S. Francis, United States Ambassador to Austria, and the Hon. John W. Riddle, United States Ambassador to Russia, unofficially intimating that those governments would not have any vessels available to send to the celebration.

General Woodford said that he had received a cablegram from the Hon. Henry White, United States Ambassador to France, saying that France would send a special delegate and naval representation, and an unofficial communication conveyed the idea that France would send as many vessels as Germany. Recapitulating the naval situation, General Woodford said that the United States would send at least 53, and perhaps more if there were room; the Netherlands 2; Germany 4, under command of Grand Admiral Von Koester; Great Britain 4, under command of Rear Admiral Hamilton; France probably 4; Italy 2; Mexico 1; Cuba 1; and South America 5. This made an aggregate of 76 vessels in sight, with some of the more distant powers to be heard from. It was apparent that we should have the greatest collection of warships ever seen at one place on this side of the globe; the largest number ever gathered together anywhere except in the English channel; and the largest number of ships of different nationalities ever convened anywhere.

A Japanese Prince Coming.

The Secretary also read a letter from Consul General Midzuno to General Woodford, dated July 27th, stating that he had a cablegram from His Excellency Count Komura, His Imperial Japanese Majesty's Minister of Foreign Affairs, saying that His Imperial Highness Prince Kunihiko of Kuni would attend.

Appointed by the Mayor.

The Secretary read letters from the Executive Secretary of His Honor the Mayor of New York, as follows:

July 23, appointing on his own motion, Mr. James H. Stack of the Hotel Knickerbocker and Mr. Lewis Sugerman of the Royal Bank of New York, No. 95 Nassau street, members of the Commission.

July 27, appointing on his own initiative Mr. Gustave Kaufmann No. 18 South William street, New York; Mr. P. F. Magrath, No. 244 Front street, Binghamton;

and Mr. Frank B. Reese, Union Depot, Albany, as members of the Commission.

July 27, appointing upon recommendation of the Executive Committee (see page 1277) Mr. M. C. D. Borden, Mr. George Sullivan Bowdoin, Mr. Lewis L. Delafield, Mr. L. F. Dommerich, Mr. Benedict Joseph Greenhut, Mr. Norman Bruce Ream, Mr. John D. Rockefeller, Mr. Archelaus Smith and Mr. Charles R. Starbuck, as members of the Commission.

The Secretary was directed to add their names to the roll of members.

Changes in Commission.

The Secretary reported that on April 1, 1909, the Hon. J. Henry Wessel was elected President of the Village of Catskill, and thereby became a member of the Commission ex-officio.

Also that Dr. John H. Dingman had succeeded Hon. James L. Freeborn as President of Tivoli and thereby became a member ex-officio.

Cohoes Celebration Recognized in Official Program.

Col. MacArthur, Chairman of the Upper Hudson Committee, reported satisfactory progress along all lines. His Committee was instilling enthusiasm for illumination along the upper Hudson, so that their display would be in conjunction and keeping with the illuminations from New York to Newburgh. They were also making arrangements for a Naval Parade, which, in proportion to water and resources, would complement the Naval Parade coming from the south. They were trying to secure special railroad rates for every trunk line, and there was promise of a great celebration in every principal community north of the Highlands.

Col. MacArthur also reported that the citizens of Cohoes were planning to have a celebration on Sunday, October 10, and Monday, October 11, so as not to interfere with the ceremonies in Albany and Troy; and he

asked the sanction of the trustees to include the Cohoes dates in the Official Program.

The Secretary said he thought there would be some embarrassment in extending the official celebration beyond the 9th, as the dates named in the official invitations sent to all the foreign governments and to the official guests in this country named September 25th to October 9th as the duration of the commemoration. He saw no objection, however, to recognizing the Cohoes observances in the official program, and he so moved. Carried.

Aeronautics Arrangements.

Mr. Berri, Acting Chairman of the Committee on Aeronautics, reported that the Chairman, Mr. Beck, was abroad endeavoring to arrange for the presence of distinguished foreign aviators. Mr. Berri had received a cablegram from Mr. Beck saying that he thought that Bleriot, who a few days ago successfully crossed the English channel, would come. Curtiss, the American, said he would be glad to come if in this country. Mr. Berri said that the Commission could only secure aviators by paying their expenses and offering prizes big enough to attract.

$10,000 Appropriated for Aquatic Sports.

Captain Fry, Chairman of the Committee on Aquatic Sports, presented informally a tentative program. The competitions on the river at New York on Wednesday, September 29th, will be pulling races between the crews of foreign warships; pulling races between crews of American warships; international races in which one crew from each unit will participate; interstate contests between Naval Militia crews, etc.; canoe races; and five classes of motor boat races, not including the high power boats. Opposite Yonkers on the same day, there will be races between crews of various amateur clubs, and high power motor boat contests. At Newburgh, on Saturday, October 2nd, there will be sailing races between boats under the 33-foot measurement, in 9 small classes — perhaps 10 if the Dutch send a special boat for this competition. There

will also be 4 classes of motor boat races at Newburgh. Captain Fry estimated that the necessary prizes — shields to be affixed to ships, medals and cups — would cost $6,900; tugs, stake-boats, etc., $1,500; subsistence and wages $1,000; and clerical assistance $600, making a total of $10,000.

Mr. Ridder moved that $10,000 be appropriated to the Committee on Aquatic Sports, with the understanding that that amount should include the $1,000 previously appropriated and should not be exceeded. Carried.

Metropolitan Museum of Art Exhibition to Open September 20.

Mr. de Forest, Chairman of the sub-Committee on Art Exhibits, reported that the arrangements for the Hudson-Fulton exhibition at the Metropolitan Museum of Art were completed and that the exhibits were beginning to arrive. The only difficulty which the Committee had encountered was an embarrassment of riches; for it had received more offers than it could accept. Certain features, however, had been notably extended. It was probable that there would be nearer 30 Rembrandts than 25, the number which he mentioned in his report on April 28th. The representation of other artists would be correspondingly increased. Sir William Van Horn of Montreal would contribute by sending exhibits from his valuable collection of Dutch silver ships. As to the Fulton side of the exhibit, it would be enlarged in the way of artistic furniture so as to recognize properly the work of Duncan Phyfe, the New York cabinet maker of Fulton's time. The museum would issue catalogues, of which Mr. de Forest submitted sample pages. There would be a cheap popular catalogue without illustrations to be sold at 25 cents a copy, and another on large paper with illustrations of both branches of the exhibition. Subject to the approval of the Trustees, the Committee proposed to open the exhibition with a public reception on September 20, five days in advance of the formal opening of the Celebration, so as to avoid overcrowding. It was thought to be inadvisable to show the exhibits the first

time when the city was crowded. As to the invitations, it was proposed to invite, with their ladies, all the members of the Commission, all members of the Citizens' Committees, all contributors to the Commission's subscription fund, and of course the members of the museum. The museum had comfortably accommodated 10,000 persons on similar occasions. The exhibition would probably remain open until the end of November, but would certainly be open two months.

The Secretary moved that the report be received and the recommendations approved. Carried.

"Three Centuries of New York City" Exhibition Recognized in Official Program.

Dr. Kunz, Chairman of the sub-Committee on Historical Exhibits, reported that the American Scenic and Historic Preservation Society and the National Arts Club of New York had arranged for a joint exhibition to be held in the National Arts Club Gallery, No. 15 Gramercy Park, for four weeks beginning September 21, and he moved that it be recognized in the Official Program. The exhibition will illustrate "Three Centuries of New York City," with the special object of showing, by maps, paintings, engravings and kindred objects the growth of the City from the aboriginal period to its present form. The joint committee in charge is composed as follows:

Representing the American Scenic & Historic Preservation Society: Mr. Reginald Pelham Bolton, Chairman of New York, the Hon. A. T. Clearwater of Kingston, Mr. Ira K. Morris of West New Brighton, the Hon. Gordon H. Peck of West Haverstraw, the Hon. Stephen H. Thayer of Yonkers and Dr. George F. Kunz, New York.

Representing the National Arts Club: the Hon. William B. Howland, Chairman of New York, Mr. Alexander W. Drake of New York, Mr. James Osborne Wright of Fairfield, Conn., Mr. Henry Russell Drowne of New York and Mr. Walter H. Page of New York.

Dr. Kunz added that the organizations named asked for no money from this Commission, confining their request to that for official recognition. The motion approving the recommendations was carried.

Report of Auditing Committee.

Mr. Phillips, Chairman of the Auditing Committee, reported that the Ways and Means Committee was in close cooperation with his Committee on all financial matters, particularly in connection with city matters. The accounts of the Commission, he said, were in good condition.

Authorized Manufacturers of Official Flags.

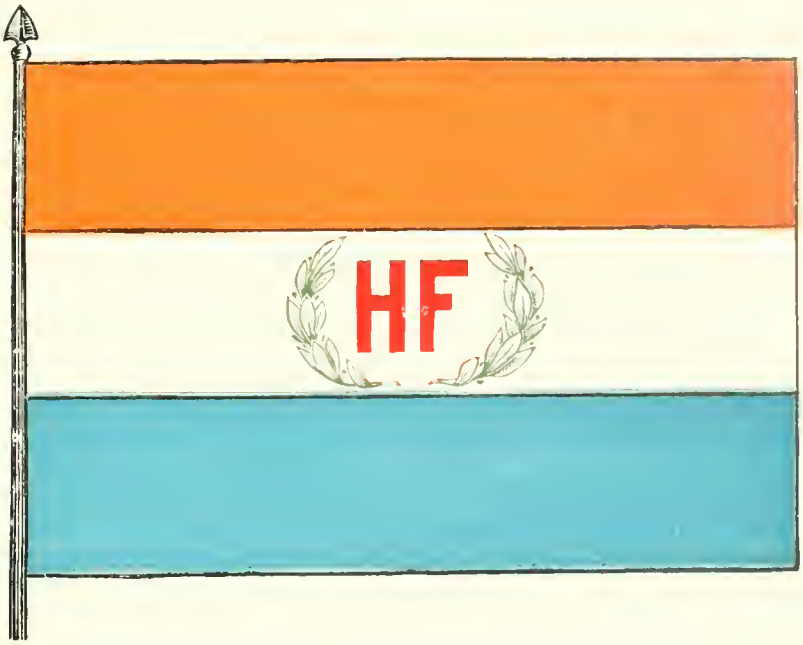
Mr. Ames, Vice-Chairman of the Committee on Badges, Flags and Posters, reported that the privilege to manufacture and sell the official Hudson-Fulton Flag had been granted to the following firms on condition that they comply with the Commission's specifications: The American Flag Co., No. 45 Elizabeth street; Annin & Co., No. 99 Fulton street; F. M. Chambers, No. 1931 Broadway; Hoffman Corr Co., No. 55 White street; M. Magee & Sons, No. 147 Fulton street; Pain Manufacturing Co., No. 12 Park place; all of New York City; and Whitehead and Hoag, Newark, N. J.

Poster Design Proposed for Pasters and Post Cards.

Mr. Ames also reported that the Sackett & Wilhelms Co. who had the privilege of reproducing the design of the Official Poster in reduced form upon envelopes, had requested permission to manufacture it also as a paster. Referred back to the Committee with power.

Mr. Ames also moved that the Sackett & Wilhelms Co. be permitted to reproduce the poster design on postal cards.

The Secretary said he thought there were contractual obstacles in the way. The Sackett & Wilhelms Co. had the exclusive right to reproduce the poster design; while the Redfield Brothers had the exclusive right to publish postal cards. He did not see how the poster design could be granted to the latter without interfering with the privi-



OFFICIAL FLAG

OF THE

HUDSON-FULTON CELEBRATION COMMISSION

Patent applied for

UPON application, duly made to the Hudson-Fulton Celebration Commission, permission will be granted to any manufacturer of or dealer in flags, to make and sell the Official Flag, provided the manufacturer or seller will agree to comply with the Commission's specifications.

lege of the former, or how the post-card privilege could be granted to the former without encroaching upon the privilege of the latter.

Referred to the Executive Committee and the Committee on Badges, Flags and Posters with power.

Banquet Tickets Limited to One Each.

When the Banquet Committee was called, the Assistant Secretary reported that the Chairman, Mr. Francis Lynde Stetson, had gone with Mr. J. P. Morgan to attend the funeral of the late Dr. Huntington and regretted very much that he could not be present at this meeting. For the information of the Trustees, the Assistant Secretary said that at the Executive Committee meeting held July 21, Mr. Stetson announced that on account of the great demand for seats at the Official Banquet, it would be necessary to limit subscribers to one ticket each.

The Secretary added that this also precluded the presence of ladies, contrary to the desire of Mr. Stetson and many others under other circumstances.

$2,200 Appropriated to Bronx Committee.

The Secretary presented a letter from Mr. Schlemmer, Secretary of the Bronx Committee, giving the following outline of the program arranged by the Citizens' Committee of the Bronx:

Saturday, September 25th and Sunday, September 26th, religious observances.

Monday, September 27th, general decoration of public and private dwellings; in the evening, open air concert in Crotona Park by the German Singing Societies of the Bronx, and a chorus of public school children of the Bronx.

Wednesday, September 29th, military, civic and historical parade; floats and moving tableaux representing the principal events in the history of New York and the Borough of the Bronx in particular; all the Military and Civic Bodies of the Borough to participate in this parade. Dedication of the Hudson Monument on Spuyten Duyvil Hill. In the evening, literary exercises at Morris High School with orations by eminent citizens.

Thursday, September 30th, in the evening, Official Banquet to invited guests of the Borough.

Friday, October 1st, view of Naval Parade from the river front. Salutes from points along the Hudson to the naval procession passing up the river.

Saturday, October 2nd, children's festivals in all parts of the Borough; at 9 p. m., signal fires along the Hudson river; illumination in every section of the Borough.

For the purposes of this celebration, the Committee estimated that it would require $2,200.

Mr. Ridder moved that the subject of an appropriation be referred to the Ways and Means Committee with power. Carried.

Later in the meeting, it was voted to reconsider this reference, and a substitute resolution was adopted, appropriating $2,200 for the expenses of the Bronx Committee.

Children's Festivals — Resolution Concerning Parks.

Mr. Parsons reported that considerable progress had been made in the preparation for the Children's Festivals. The children were being organized and drilling had already begun. The arrangements could be facilitated, he said, if a somewhat larger measure of freedom could be secured in the use of the parks. He therefore offered the following resolution:

Resolved, that the Hudson-Fulton Celebration Commission hereby thanks the Hon. Henry Smith, Park Commissioner for the Boroughs of Manhattan and Richmond; Hon. Michael J. Kennedy, Park Commissioner for the Boroughs of Brooklyn and Queens, and the Hon. William I. Berry, Park Commissioner for the Borough of the Bronx, for their great courtesy and cordial cooperation in promoting the arrangements for the Hudson-Fulton Celebration. Realizing the difficulty in the way of protecting the public parks from injury by the presence of multitudes, the Trustees respectfully request the Park Commissioners to extend the use of the public spaces to the Children's Festivals Committee as far as is consistent with the preservation of the parks from permanent impairment. Carried.

$32,000 Recommended for Decorations and Stands.

In the absence of Mr. Charles R. Lamb, Chairman of the Committee on Decorations and Stands, Mr. Ridder presented a report in which Mr. Lamb asked for $35,000 — $31,000 for reviewing stands and $4,000 for decorating the line of march at points not otherwise ornamented. Mr. Lamb's report continues:

I would say for the information of the Commission, that our Committee has been calling for a standard design for the Private Stands with symbolic Dutch colors for the fronts of all and have asked that the Permits as issued either by the Borough President or the Park Commissioner shall incorporate this condition. If carried out as we expect it will be, then the work of our Committee will be to fill in those parts of the line of Parade which have no stands on, so as to give a continuing effect of decoration, for which the additional appropriation is desired.

It would hardly seem necessary for me to emphasize the fact that upon the effect of the "line of Parade" the artistic criticism of our whole celebration will be focused. The floats will be seen but for a short time, the "*line of Parade*" *will remain decorated for two weeks.* This is what everybody will see who visits New York and the utmost that the Commission can do in the way of appropriation would be appreciated and expended through our Committee to secure the best artistic results.

I would call the attention of the Commission to the fact that for the "Dewey" Celebration, the Board of Aldermen voted over $40,000 to be expended within the small area of 23rd to 26th streets, and that it was the centralization of the artistic effect of decoration that secured the commendation of the entire community.

Mr. Ridder moved that the Executive Committee be empowered to appropriate not to exceed $32,000 for decorations and reviewing stands. Carried.

Children's Exhibition by Federation of Churches.

At Mr. Stetson's request, the Secretary laid before the meeting a letter which the former had received from the Federation of Churches and Christian Organizations

soliciting subscriptions for a children's exhibition at Carnegie Hall on the evening of September 29th — the same evening assigned by the Commission for the Official Banquet. Referred to the Children's Festivals Committee.

Arrival of the Half Moon.

Col. Satterlee, Chairman of the Half Moon Committee, briefly reported that the Half Moon had arrived on the evening of July 22nd on board the Holland-America line steamer Soestdyk and on the morning of the 23d the Soestdyk proceeded to the Navy Yard where the Half Moon was placed in the water about 11 a. m. (See pages 1267–1272).

Arrangements for Illuminations.

Mr. Berri reported satisfactory progress in the arrangements for illuminations. By widening the spacing of the lights on the East river bridges, several thousand lights have been saved for use on the reviewing stands at the discretion of the Committee on Decorations and Stands. Referring to the government military posts on the harbor, he said that Governor's Island, Fort Wadsworth and Fort Hamilton had received permission to illuminate. The up-river people had taken a few more points and the Committee was trying to interest New Jersey. The electrical display in New York, he said, would be very beautiful. The report was received and approved.

New Jersey to Illuminate.

General Woodford reported, apropos of Mr. Berri's allusion to New Jersey, that ex-Governor Stokes, Chairman of the Commission's New Jersey Committee, had given him (General Woodford) the pleasure of taking luncheon with him that day, and had assured him that New Jersey would do her part. Governor Stokes sent his personal compliments to Mr. Berri and expressed the desire for an early conference with him. The prospects were that the New Jersey shore would be illuminated from the highlands of Navesink to the State line. (Applause.)

Lower Hudson Committee Report.

Mayor Warren, Chairman of the Lower Hudson Committee, presented a report, the substance of which follows:

This Committee is proceeding with all due diligence with the work in the territory assigned, and the situation is most satisfactory to-day, both in the amount of preparations for the celebration already made and in the plans for future accomplishment. Contracts have been and are being made which will result in the consummation of a well devised plan for the production of local celebrations in conjunction with the general plan of parades of floats in various localities under the auspices of this Committee.

Yonkers reports a Committee of Three Hundred representative citizens, sub-divided into committees actively engaged in the work of preparation, which with the active cooperation of Mt. Vernon and New Rochelle, will result in the most important and instructive parade ever held there. Hastings, Dobbs Ferry, Irvington, Tarrytown and North Tarrytown, have united their efforts and will produce on October 5th, good results, while Nyack on October 6th will combine the representations of Piermont, Grand View, South Nyack, Nyack and Upper Nyack. In the forenoon of October 7th, Ossining with the aid of Briarcliff, Scarborough and Croton-on-Hudson will consummate the well considered plans now under way, and in the afternoon of October 7th, Haverstraw and West Haverstraw will view at Stony Point a spectacular Water Parade of the floats.

Peekskill is now maturing its plans for its celebration on October 8th, and Cold Spring, aided by Harrisons, Highland Falls, West Point and nearby villages will end the celebration by a Water Parade of the floats on October 9th.

Appropriations for Publications Rescinded.

The Assistant Secretary moved to revoke the appropriation of $5,400 made December 23, 1908 (pages 716–717) for souvenir book and the appropriation of $2,000 made January 27, 1909 (page 764) for the preparation of post cards. Carried.

Official Publications.

The Assistant Secretary reported that a contract was in course of negotiation with Redfield Brothers, Incorporated,

of No. 311 West 43d st, giving them the exclusive right to print and sell the Official Program, the Historical Parade Souvenir, the smaller edition of the latter, and souvenir post cards, upon the payment of royalties to the Commission. No advertisements are to be permitted in any of them, but persons or firms purchasing large quantities are to be permitted to have printed upon the pamphlets a complimentary card of presentation.

Additions to Manhattan Citizens' Committee.

Mr. Tuckerman, Secretary of the Manhattan Citizens' Committee, reported that the following named gentlemen have been added to the Manhattan Citizens' Committee by the Mayor:

Mr. August L. Bohn, Mr. C. B. Brine, Mr. George Creighton, Mr. John D. Doris, Mr. Thomas Fitzpatrick, Mr. Thomas E. Loughlin, Mr. James McEntegart, Mr. John P. McKegney and Mr. John T. Nevins.

The following named gentlemen have been made members of this Committee by appointment by Mr. Choate:

Mr. R. J. Beach, Com. R. P. Forshew, Capt. O. C. Hamlet, Mr. Henry Hornbostel, Dr. J. C. MacEvitt, Mr. H. W. Miller, Mr. J. Adolph Mollenhauer, Capt. J. Frederic Mott, Capt. Howard Patterson, Mr. J. Otis Post, Mr. R. S. Sloan, Mr. J. Frederic Tams, Lieut. G. B. Townsend and Capt. G. A. White.

Official Events before September 25th Discouraged.

Captain Miller reported that the Richmond Citizens' Committee desired to have a celebration of fireworks on Friday, September 24, and he thought it inadvisable to have an official event before the formal opening of the celebration on September 25th.

The subject was discussed by Messrs. Ridder, Berri and Richards, and deferred for further consideration.

Champlain Floats Assigned to Naval Parade Committee.

Captain Miller, referring to the Champlain barges, said that the Naval Parade Committee could use them very advantageously in landing the 20,000 men from the naval vessels. He said that it was important to make the reception of the foreign guests something like that abroad. He was afraid that on the day of the land parade, with the limited facilities naturally provided by the city, there would be congestion. It would require two hours to land 5,000 men on the best float that could be made, and the Champlain floats could be adapted to this purpose very well.

The Secretary moved that the floats be assigned to the use of the Naval Parade Committee. Carried.

Entertainment of Naval Guests.

Captain Miller said that a number of citizens — graduates of the United States Naval Academy and otherwise identified with naval affairs — desired, in connection with Columbia University, to tender a garden party to the visiting naval officers. This entertainment, for which no appropriation was asked from the Commission, was desired to be held at the University on Wednesday afternoon, September 29th. He therefore moved that such garden party be given recognition in the Official Program.

Mr. Ridder said he thought there was no time in that week for such an affair. It was necessary to provide some time for a reception at the Navy Yard. He suggested deferring it until the following week.

Dr. Kunz seconded Captain Miller's motion, provided a time could be found which would not conflict with any other official arrangements. He commented on the fact that there would be no official social function in which both ladies and gentlemen could meet, such as are held abroad, and he thought the proposed garden party would fill a gap.

After some general discussion the subject was referred to the Executive Committee, with power.

Navy Yard Reception Suggested for September 24th.

Captain Murdock, U. S. N., Commandant of the New York Navy Yard, said that he would like to have a reception to the visiting naval guests at the Navy Yard on Friday, September 24th. This reception would be entirely independent of this Commission, and the naval authorities could be depended upon to see that the obligations of official etiquette and hospitality were properly fulfilled. They asked for no official recognition from the Commission and no appropriation. They simply desired that nothing else be assigned by the Commission for the 24th.

The President, taking cognizance of Captain Murdock's first appearance at the Trustees' meeting, rose and extended to him in behalf of the Commission a very cordial welcome. The President said that Captain Murdock's predecessors in command of the Navy Yard, Admiral Coghlan and Admiral Goodrich, had been of very great help, and that it was a source of gratification to find the incumbent entering into the work of the Commission with the same interest and helpfulness.

A general discussion followed, participated in by Captain Murdock, Mr. Ridder, Mr. Fairchild and others, in which the Navy Yard reception and the Columbia garden party were jointly considered. Mr. Fairchild gave a brief statement of the plan of the Columbia project formed at a meeting held a few days before in the office of Col. Thompson. At that meeting it was decided that if the Trustees of the Commission approved, they would arrange for a garden party at Columbia University. Naval officials were expected to furnish 16 bands of music; the jackies would come ashore and play baseball; the Columbia boys would give an athletic exhibition; refreshments would be served, and other forms of entertainment would be provided.

The Assistant Secretary said that in the preceding discussion the Commandant of the Navy Yard had made one suggestion which he thought should be adopted, not only on account of its source, but also because it was in line

with the policy of the Commission, namely, that we do not arrange any official function of the Commission for Friday, September 24th. The Assistant Secretary recalled the great debt of the Commission to the authorities of the Navy Yard, not only in their cooperation in arranging for the naval parade, but also in the reception and care of the Half Moon now lying there. He also referred to the importance of the naval features of the celebration, and he thought that any wish or suggestion emanating from Captain Murdock should receive the Commission's cordial acquiescence. He therefore moved that it was the sense of the Trustees that no official function of this Commission should be held on Friday, September 24th.

Captain Miller seconded the motion.

General Woodford suggested that the matter might be adjusted at an informal conference to be held after the close of the meeting.

Mr. Seward thought that that was the best course and moved that the President's suggestion be declared to be the sense of the meeting. The motion was seconded.

After some further discussion, the subject was informally dropped.

Trustees Elected.

Mr. Fitch, Chairman of the Committee on Nominations, presented a report nominating the following named gentlemen for election as Trustees: Lieutenant-Commander Alfred B. Fry, Hon. Benjamin B. Odell, Jr., Mr. Louis A. Ames, Mr. Arthur Curtiss James, Mr. Archer M. Huntington, Mr. Edward D. Adams, Mr. Samuel W. Fairchild, and the Hon. John J. Brady.

The report was received.

Mr. Fitch moved that the Secretary be directed to cast a single ballot in behalf of the meeting for the nominees. Unanimously carried.

The ballot having been cast as directed, the nominees were declared elected.

Nominated for Appointment by the Mayor.

Upon report and motion by Mr. Fitch, the following named gentlemen were recommended to the Mayor of New York for appointment as members of the Commission:

Mr. Daniel G. Boissevain, President, Netherland Chamber of Commerce in America, No. 136 Water street.

Mr. Alexander E. Johnson, President, Swedish Chamber of Commerce, Produce Exchange Annex.

Mr. Henry Gourde, President, French Chamber of Commerce, No. 35 South William street.

Mr. Luigi Solari, President, Italian Chamber of Commerce, No. 203 Broadway.

Mr. William T. Wardwell, No. 21 West 58th street, late Treasurer, Standard Oil Co.

Mr. James Barnes, No. 10 East 79th street.

Mr. Charles A. Coffin, President, General Electric Company.

Mr. George F. Baker, President, First National Bank.

Prof. William M. Sloane, Professor Columbia University.

Public Health and Convenience.

In the absence of Dr. Porter, Chairman of the Committee on Public Health and Convenience, the Secretary laid before the meeting the report of the Committee in which it asked for an appropriation of $8,400 in addition to the $4,000 already appropriated. The budget submitted by Dr. Porter called for the following amounts:

Medical emergency stations	$1,000
Ambulance launches	1,250
Physicians' services	660
Information bureau attendants	1,200
Secretary of Committee	880
Assistant Secretary of Committee	660
Office rent and incidentals	2,000
Printing information booklet and placards	3,500
Day nurseries	1,000
Flags and Posters	250
	$12,400

The Committee reported that its plan of arrangements contemplated the erection of temporary comfort stations; toilet facilities in the official reviewing stands; the marking of comfort stations with a distinctive flag; arrangements for toilet accommodations in public and semi-public buildings, including schoolhouses; medical emergency stations in cooperation with the Red Cross Society and the National Volunteer Emergency Service; ambulance stations in cooperation with the police departments; rest stations in churches and other religious organization buildings; bureaus of information; distribution of an information booklet giving names of boarding houses, points of interest about town, transportation lines, etc.

The request for an appropriation was referred to the Executive Committee, with power.

Reception Committee Report.

Dr. Batcheller, Chairman of the Reception Committee, presented a written report giving the number of replies to the official invitations. Up to date, 63 acceptances and 3 regrets had been received, while 4 replies were uncertain.

$2,750 Appropriated to Richmond Committee.

Mr. Richards, Chairman of the Richmond Committee, reported on the arrangements of the Richmond Citizens' Committee for the celebration on Staten Island, as follows:

On Thursday, September 30th, meetings and exercises in three different wards of the Borough at the German Club Rooms, Stapleton, the Opera House in West New Brighton, and the Municipal Ferry House at St. George, at which prominent speakers will be present, and it is proposed to have music, etc.; an appropriation is asked for for decorating the halls and Ferry House, and for Music, rent and incidental expenses in connection with these meetings in the sum of $1,000.

On Friday, October 1st, Land Parade in Richmond Borough, including the historical floats and pageants portion of the floats to be used in Staten Island with the

parade, and as escort of the floats of local Staten Island societies representing Holland, the Huguenots, English Colonial Period and Revolutionary Period, for which purpose it will be necessary to construct a reviewing stand on the line of the parade to hold the members of the local committee, prominent guests and citizens' the cost not to exceed $1000; and the erection of a roadway and landing stage at Mariners Harbor to land the floats which will come down from Brooklyn to Staten Island, such roadway and landing stage not to exceed $500 cost; also for minor incidental expenses for which vouchers will be presented by the Chairman of the local land Parade Committee not to exceed the sum of $250.

For the foregoing purposes Mr. Richards asked for an appropriation of $2,750.

Mr. Ridder moved that the sum of $2,750 be voted to the Richmond Committee. Carried.

Reduced Transportation Rates.

In the absence of General Carroll, Chairman of the Committee on Transportation, the Secretary reported that negotiations were pending with the Trunk Line Association for special rates to all points along the Hudson river.

A brief discussion of the subject followed, participated in by Col. MacArthur and others, at the conclusion of which the Secretary was requested to make application to all the passenger associations handling traffic to Hudson river points for reduced rates.

The meeting then adjourned.

HENRY W. SACKETT,
Secretary.

EDWARD HAGAMAN HALL,
Assistant Secretary.

OFFICIAL ANNOUNCEMENTS.

Advertisements

The following notices have been published in all of the New York newspapers:

HUDSON-FULTON CELEBRATION COMMISSION,

No. 154 Nassau street, New York.

The public is hereby notified that this Commission has authorized no one to solicit advertisements and will use none in its official publications.

STEWART L. WOODFORD,
President.

HENRY W. SACKETT,
Secretary.

Subscriptions

HUDSON-FULTON CELEBRATION COMMISSION,

No. 154 Nassau street, New York.

The public is hereby notified that the name and imitations of the official stationery of this Commission are being unlawfully used to solicit subscriptions which are falsely and misleadingly represented to be for objects authorized by the Commission.

All communications issued by this Commission respecting voluntary contributions are signed by one or more of its officers. All contributions made for that purpose should be sent to, and checks drawn to the order of, Isaac N. Seligman, Treasurer, No. 1 William street, New York. Such subscriptions will be publicly acknowledged.

STEWART L. WOODFORD,
President.

HENRY W. SACKETT,
Secretary.

HERMAN RIDDER,
Acting President.

OFFICIAL ANNOUNCEMENT.

Official Medal.

Dear Sir: The Hudson-Fulton Celebration Commission is about to issue its Official Medal,* and invites you to subscribe for the Medal of the group to which you are eligible, as hereinafter indicated.

The Medal will be issued in nine different kinds, varying in size or metal according to the purposes for which they are intended, but all from identical designs, as follows:

SIZE	GOLD.	SILVER SOLID.	SILVER PLATED.	BRONZE.	ALUMINUM.
4 inches..		Commission and Principal Guests.		Public Sale.	
3 inches..	Heads of Nations.				
2¼ inches.		Citizens Coms. & Off'l Aides.		Official Banquet.	
2 inches..			Other Guests.		Public Sale.
1½ inches.			Awards of Merit.		
1¼ inches.			Public Sale.		

The details are more fully given under the following heads:

Group 1. *For heads of nations* sending naval vessels to the Celebration, to be presented by the Commission: 3 inches in diameter, in Alaskan gold, to be struck by Tiffany & Co. of New York.

*For illustration of Medal, see page 1196.

Group 2. *For members of Commission and principal official guests:* 4 inches in diameter in solid sterling silver, with recipient's name engraved on edge of Medal, inclosed in leather case. Commissioners' Medals will be numbered from 1 upward in order of application. They may be obtained by subscription; price $10.00. The Medals for the principal official guests will be presented by the Commission.

Group 3. *For Citizens' Committees and official aides*, by subscription: 2½ inches in diameter, in solid sterling silver. Price $4.00, in cardboard case.

Group 4. *For official banquet:* 2½ inches in diameter, in bronze. Not for sale, but to be given as the dinner favor at the Official banquet and included in the price of the ticket thereto.

Group 5. *For other guests*, to be presented by the Commission: 2 inches in diameter, in silver (hard metal base).

Group 6. *For awards of merit* in school competitions, sports, etc., to be presented by the Commission: 1½ inches in diameter, in silver (hard metal base).

Group 7. *For public sale:* 4 inches in diameter, in bronze. Price $2.

Group 8. *For public sale:* 2 inches in diameter, in aluminum. Price 25 cents.

Group 9. *For public sale:* 1¼ inches in diameter, in silver (hard metal base). Price 10 cents.

The subscription Medals mentioned in groups 2 and 3 are to be obtained only upon application to the Commission, addressed as indicated below. Neither these nor the presentation Medals are for public sale.

One of the objects of the medallic art being to teach and stimulate the study of history as well as to make a permanent and artistic record of historical events, the Commission has provided for public sale the three kinds of Medals mentioned in groups 7, 8 and 9, subject to a royalty to the Commission. They may be obtained from the Whitehead & Hoag Co. of Newark, N. J., and No. 253 Broad-

way, New York city, who are the sole authorized manufacturers, for public sale.

All of the nine groups are from identical designs by the celebrated painter-sculptor, Mr. Emil Fuchs, who, by royal command, designed the "Queen Victoria," "King Edward VII," "Queen Alexandra," "Prince and Princess of Wales," "Princess Henry of Battenburg," "Official Coronation," "Science, Art and Music," and "South African War" medals and various other notable foreign commissions, as well as some of the leading medals for the Hispanic and American Numismatic Societies.

The obverse of the Hudson-Fulton Celebration Medal is devoted to the Hudson commemoration. The central and main design represents inboard of the Half Moon, Henry Hudson and a group of six sailors watching the heaving of the lead. In the background is a suggestion of the scenery of the Hudson river. In the margin are the legends "Discovery of the Hudson River by Henry Hudson, A. D. MDCIX," "The American Numismatic Society," and "Hudson-Fulton Celebration Commission," divided by small representations of the Half Moon, the seal of the American Numismatic Society, the seal of the Hudson-Fulton Celebration Commission, an astrolabe, a jack-staff and a sextant. On either side of the representation of Hudson's little ship are the old Dutch words for Half Moon — Halve Maene.

Upon the reverse, the Fulton idea is treated with a classical design, consisting of three seated, draped, female figures. The central figure holds in her lap a model of the Clermont, and represents the genius of Steam Navigation. The figure at her right rests one hand on an anchor, representing Commerce, while the figure at her left holds a pen and scroll, representing History. Upon a tablet in the central background between two columns is a portrait of Fulton, made after Benjamin West's painting, surrounded by a wreath. Under the portrait are the name and dates: "Robert Fulton, 1765–1815." In the dexter background is a view of New York from the Hudson river in 1807 and

in the sinister background a recent view of the same. At the bottom of the design is the legend: "First use of steam in navigation on the Hudson River, 1807."

The design is protected from infringement by the patent laws of the United States, under which the necessary application has been made.

As a member of the Hudson-Fulton Celebration Commission you are invited to subscribe for a copy of the medal mentioned in group 2. In replying, (1) please print or write plainly your name, which is to be engraved on the edge of the medal; (2) give the address to which you wish the medal sent; and (3) enclose your check for $10, payable to the Hudson-Fulton Celebration Commission.

Replies should be sent to Mr. Edward D. Adams, Vice-Chairman of the Medal Committee, No. 71 Broadway, New York City.

Stewart L. Woodford,
President.

Henry W. Cannon,
Chairman of Medal Committee.

Henry W. Sackett,
Secretary.

Headquarters, Tribune Building, New York, August 1, 1909.

OFFICIAL ANNOUNCEMENT.

Official Badge.

Dear Sir: The members of the Hudson-Fulton Celebration Commission, official guests, official aides of the Commission, and members of Citizens' Committees officially recognized by the Commission in New York city and elsewhere are entitled to wear the Official Badge* of the Commission.

Special Notice: This Official Badge is not for public sale. It is the only insignia of authority which will be recognized by the Commission to designate Commissioners, official guests, official aides, and Official Citizens' Committees in New York and elsewhere. It is protected by the United States copyright laws from infringement, and it can be procured only in the manner below indicated.

Commissioner's Badge: The Commissioner's Badge consists of a solid sterling silver medallion about 1½ inches in diameter, suspended from an orange, white and blue ribbon (the colors under which Hudson sailed), which in turn is suspended from a silver bar bearing the word "Commissioner," and all of which is backed by a broad blue ribbon about six inches long. The medallion, which was designed by Mr. Chester Beach, represents, on the obverse, profile portraits of Hudson and Fulton, surrounded by the Legend: "Henry Hudson. 1609. Robert Fulton. 1807," and the date of the celebration, "1909." Upon the reverse is represented a standing, draped, female figure, wearing a winged cap and holding in her extended right hand a model of the Half Moon ship, while in her extended left hand she holds a model of the Clermont steamboat. This figure represents the Spirit of Progress. In the background are represented some of the buildings

*For illustrations, see pages 1120 and 1210.

of New York city. Surrounding all are the words "Hudson-Fulton Celebration. N. Y." *When in action as a committeeman* the wearer will remove the blue back ribbon and substitute a *white back ribbon,* indicating that for the time being he is acting authoritatively as a member of a committee. The title of his committee will be indicated by a celluloid button bearing its name. A chairman will be indicated by gold fringe on his white and blue back ribbons. The price of this badge, including both the white and the blue back ribbons, inclosed in a leather pocket case stamped in gold "Hudson-Fulton Celebration Commission. Commissioner," sent by registered mail, is $2.75. Committee button, 10 cents additional.

Official Guests: The badge of the official guests will be identical with the Commissioner's badge, except that upon the bar will be the word "Guest," and the back ribbon will be of a golden yellow color instead of blue.

Official Aides: The medallion and bar of the badge for official aides will be of solid green bronze. Upon the bar will be the word "Aide." The orange, white and blue front ribbon will be the same as on the Commissioner's badge, but there will be no back ribbon. The case will be stamped in gold "Hudson-Fulton Celebration Commission. Aide." Price, sent by registered mail, in leather case, $1.60; in leatherette case, $1.35.

Citizens' Committees: The medallion and bar of the badge for citizens' committees will be of solid, government finish, bronze. Upon the bar will be the words "Citizens' Committee." The orange, white and blue front ribbon will be the same as on the Commissioner's badge, but there will be no back ribbon. The case will be stamped in gold "Hudson-Fulton Celebration Commission. Citizens' Committee." Price, in leatherette case, sent by registered mail, $1.30.

Commissioners, aides and members of Citizens' Committees are earnestly requested to send their orders at once, so that the Committee on Badges may know how many badges are to manufactured. The orders must be given to

the manufacturer about one month in advance, and unless such orders are received before August 25th, they cannot be filled in time for the celebration. Orders should be accompanied by checks, made payable to the Hudson-Fulton Celebration Commission and sent to Mr. August F. Jaccaci, Chairman of the Committee on Badges, No. 489 Fifth avenue, New York city.

STEWART L. WOODFORD,
President.

AUGUST F. JACCACI,
Chairman of Badge Committee.

HENRY W. SACKETT,
Secretary.

Headquarters: Tribune Building, New York, August 1, 1909.

8-16 09-1100 (43 6327)

Hudson-Fulton Celebration Commission

Incorporated by
Chapter 325 of the Laws of 1906
of the

State of New York

To arrange for the Commemoration of the Tri-Centenary of the Discovery of the Hudson River by Henry Hudson in the year 1609, and the Centenary of the First Use of Steam in the Navigation of said river by Robert Fulton in the year 1807

Minutes of Upper-Hudson Committee, July 31, 1909
Minutes of Executive Committee, August 4, 1909
Minutes of Executive Committee, August 11, 1909

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and Assistants

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Hudson-Fulton Celebration Commission

Revised to August 20, 1909.

The names of Trustees are set in italics.

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The names of the Presidents of 38 incorporated villages along the Hudson river who are members of the Commission by virtue of their office are designated thus (†).

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William B. Van Rensselaer.
George B. Van Valkenburg.
**Hon. Horace S. Van Voast.*
John R. Van Wormer.
J. Leonard Varick.
Hon. Jacob J. Velten.
William G. Ver Planck.
Hon. Foster M. Voorhees.
Hon. E. B. Vreeland.
Col. John W. Vrooman.
Hon. James W. Wadsworth, Jr.
Col. Alfred Wagstaff.
Hon. Charles G. F. Wahle.
J. Howard Wainwright.
Herbert B. Walker.
Michael J. Walsh.
Capt. Aaron Ward, U. S. N.
Dr. Samuel B. Ward.
Hon. W. L. Ward.
William T. Wardwell.
**Hon. Nathan A. Warren.*
†Hon. Anthony J. Weaver.
†Hon. J. Fred Wehmeyer, Jr.
Hon. George T. Werts.
†Hon. J. Henry Wessel.
Charles W. Wetmore.
Edmund Wetmore.
Henry W. Wetmore.
**Hon. Thomas Wheeler.*
Hon. J. DuPratt White.
Fred. C. Whitney.
Gen. W. C. S. Wiley.
Hon. William R. Willcox.
Charles R. Wilson.
Edward C. Wilson.
Frederick W. Wilson.
George T. Wilson.
Gen. Jas. Grant Wilson.
†Hon. L. H. Wing.
Hon. Edgerton L. Winthrop, Jr.
†Hon. John Wirth.
Hon. John S. Wise.
Hon. H. Otto Wittpenn.
Charles B. Wolffram.
Hon. Joseph S. Wood.
Maj.-Gen. Leonard Wood, U. S. A.
Gen. Stewart L. Woodford.
Hon. Timothy L. Woodruff.
W. E. Woolley.
William Wortman.
Vincent W. Woytisek.
James A. Wright.
**Hon. Frederick M. Young.*
Hon. Richard Young.
†Hon. F. G. Zinsser.

Honorary Foreign Councillors

(Being the members of the Netherlands Hudson-Fulton Commission.)

His Royal Highness, Prince Henry of the Netherlands, Duke of Mecklenburg, Patron of the Netherlands Hudson-Fulton Commission, The Hague.

Vice-Admiral A. G. Ellis, R. N., Aide-de-Camp to Her Majesty the Queen, Honorary President of the Netherlands Hudson-Fulton Commission, The Hague.

Vice-Admiral Baron J. H. L. J. Sweerts de Landas Wyborgh, R. N., Aide-de-Camp to Her Majesty the Queen, The Hague.

Vice-Admiral Jonkheer J. A. Röell, R. N., Aide-de-Camp to Her Majesty the Queen, The Hague.

Baron J. J. G. van Voorst tot Voorst, Aide-de-Camp to Her Majesty the Queen, Arnhem.

Major J. W. P. van Hoogstraten, Aide-de-Camp to Her Majesty the Queen, Secretary of the Netherlands Hudson-Fulton Commission, The Hague.

Baron Æ. Mackay, Minister of State, President of the Netherlands Hudson-Fulton Celebration Commission, The Hague.

Dr. A. Kuyper, Ex-Minister of Interior Affairs, The Hague.

Hon. L. H. W. Regout, Secretary of State for Commerce, The Hague.

Hon. J. C. de Marez Oyens, Ex-Secretary of State for Commerce, The Hague.

Baron C. J. van Tuyll van Serooskerken, Comptroller of the Crown Lands, The Hague.

Baron W. D. H. van Asbeck, Captain of the Royal Navy, Willemsoord.

Mr. J. F. van Beek, Superintendent of shipbuilding at the Department of the Navy, Amsterdam.

Baron J. E. N. Schimmelpenninck van der Oye van Hoevelaken, President of First Chamber of Representatives, The Hague.

Baron W. J. van Welderen Rengers, Member of the First Chamber of Representatives, Leeuwarden.

Jonkheer P. J. J. S. M. van der Does de Willebois, Member of the First Chamber of Representatives, 's Hertogenbosch.

Hon. F. S. van Nierop, Member of the First Chamber of Representatives, The Hague.

Hon. J. E. Scholten, Member of the First Chamber of Representatives, Groningen.

Hon. D. W. Stork, Member of the First Chamber of Representatives, Hengelo.

Jonkheer J. Röell, President of the Second Chamber of Representatives, The Hague.

Hon. W. F. van Leeuwen, Mayor of Amsterdam.

Hon. A. R. Zimmerman, Mayor of Rotterdam.

Baron J. d' Aulnis de Bourouill, Professor at the State University of Utrecht.

Dr. H. Bavinck, Professor at the Free University of Amsterdam.

Dr. P. J. Blok, Professor at the State University of Leiden.

Mr. S. P. van Eeghen, Chairman of the Chamber of Commerce of Amsterdam.

Mr. J. T. Cremer, President of the Netherlands Trading Society, Amsterdam, Vice-President of the Netherlands Hudson-Fulton Commission, Amsterdam.

Mr. E. P. de Monchy, Chairman of the Chamber of Commerce of Rotterdam, Vice-President of the Netherlands Hudson-Fulton Commission, Rotterdam.

Mr. R. van Rees, Treasurer of the Netherlands Hudson-Fulton Commission, Amsterdam.

Mr. J. Heldring, Assistant Secretary of the Netherlands Hudson-Fulton Commission, The Hague.

The managing directors of the Holland America Line.

The managing directors of Royal Dutch West India Mail.

Foreign Correspondent Councillors

Dr. A. Bredius, Director of the Mauritshuys Museum, The Hague.
Hon. C. G. Hooft, Director of the Fodor Museum, Amsterdam.
Hon. D. Hudig, Assistant in naval drawings, etc., Rotterdam.
Dr. W Martin, Professor at University at Leiden.
Dr. E. W. Moes, Curator of Prints, Rijks Museum, Amsterdam.

Minutes of

The Upper-Hudson Committee

July 31, 1909

The fifth meeting of the Upper-Hudson Committee of the Hudson-Fulton Celebration Commission was held at the Village of Catskill, N. Y., on Saturday, July 31, 1909, at 3 o'clock P. M.

Roll Call.

Present: Hon. Arthur Mac Arthur, Chairman, Troy; Mr. Benjamin F. Hamilton, Secretary, New York City; Mr. William Wortman, Assistant Secretary, Hudson; Mr. William P. Adams, Cohoes; Mr. Frank Cooper, Schenectady; Hon. Charles A. Elliott, Catskill, Dr. John D. Dingman, Tivoli; Mr. Robert J. MacFarland, Brooklyn; Mr. William J. McKay, Newburgh; Hon. J. W. Wessell, Catskill; General W. S. C. Wiley, Catskill.

Privilege of Floor Granted.

The Chairman stated that those present as guests and who are not members of the Upper-Hudson Committee would be granted the privilege of the floor, if any of them so desired, unless objection should be made.

Meetings of Committee.

The Chairman stated that it had been suggested to him that it would be necessary for the Upper-Hudson Committee to hold meetings at least once a month from this date until the time of the Celebration. There is a meeting of the Board of Trustees held in the City of New York once a month, at which time the chairmen of committees are called upon for a report, and this Committee, through its chairman, should render monthly reports, in like manner as the other committees. He said that at the last meeting of the Board of Trustees he had made note of several

things which should be considered by this Committee and among others was the matter of the Naval Parade north of the City of Newburgh. He called upon Mr. McKay (Newburgh), Chairman of the Naval Committee, for a report and such suggestions as he desired to make.

Report of Naval Committee.

Mr. McKay (Newburgh), Chairman of the Naval Committee, said that at the present time it was somewhat uncertain as to just how many boats the Commission would be able to get to make the trip north of Newburgh; that it was not until the afternoon of the last meeting of the Trustees that the Commission knew for a certainty that the United States Government would designate any boats to take part in the Celebration, although it had been so understood unofficially; that the North Atlantic Fleet has now been or will be ordered to go to New York to participate in the naval functions. As at present constituted, that fleet numbers about 60, of all classes, and with the foreign men of war the number will be about 80, and it is expected that there will be in all about 100 boats in New York Harbor.

On the way up the river it will be necessary to detach from time to time such boats as cannot proceed further with safety, by reason of the depth of water not being sufficient. Some may be detached at Poughkeepsie, some at Kingston and some at Hudson. But the Naval Parade Committee has decided to urge the Naval Department of the Government to grant permission to take every war vessel as far north of Newburgh as the depth of the water will warrant.

Mr. McKay suggested that every city and town to which an appropriation has been made and where the Celebration is to be held, urge the Member of Congress from its district and such men as may have influence in that direction to communicate with the Naval Department and endeavor to have as many vessels as possible brought to their particular locality, naming the date. That at the present time not one cent was appropriated to move the fleet beyond

Newburgh. The appropriation bill is made up of two divisions, one for the purpose of the Celebration southerly of Newburgh, and the other at and northerly of Newburgh. At the last meeting of this Committee, held in the City of Troy, the appropriation to the Upper Hudson was divided among places where the Celebration is to be held and the sum of $5000 was left for general expenses; that this division was made subject to the approval of the Commission. It will take from three to four thousand dollars to properly move the fleet from Newburgh to Troy, the expenditures including such items as tugs for the replicas of the Half Moon and the Clermont, and entertainment for the captain, officers and men on board the Half Moon. There will be a captain from the Royal Dutch Navy on the Half Moon and he should be entertained in a dignified manner, as well as the representatives of the family of Robert Fulton who will be on board the Clermont. There should also be a committee boat, where members of the fleet after each day can meet and outline the parade and details. The Committee does not feel that it should be a burden upon the municipalities visited by the fleet and some specific amount should be appropriated for its uses and purposes. Our Finance Committee should be empowered to take up this matter at once.

The Naval Parade Committee would request that each town at which the Celebration is to be held, arrange for its Holland Societies to entertain the captain of the Half Moon, so that there will be some one able to talk to him in his own language and make him feel at home, and in the same way arrange to meet the people on the Clermont.

If the people of the various municipalities desire to board the Half Moon and the Clermont, proper docking facilities must be provided, which includes a landing float for the smaller cutters, which float should be at least 50 feet in length so that a continuous stream of cutters can come and go without loss of time.

Arrangements should also be made for the firing of a salute on the arrival of the fleet. The Naval Committee will decide as to who is the ranking officer and what salute

is required. Each of the municipalities should inform the Naval Committee as to what hour they expect the fleet to arrive. The Naval Committee should also be informed as to what, if any, functions the municipalities care to have this Committee and the guests accompanying it attend.

The present intention is to divide the fleet into four divisions:

First — Escort Squadron.
Second — Steamboats.
Third — Tugs.
Fourth — Motor Boats.

The Naval Committee expects to have the inland waters covered by revenue cutters, so that order and discipline may be maintained on the part of all boats.

The Naval Committee also desire to be informed as to the location of the landing place for the fleet, as to how much anchorage is available and as to where the fleet will be met, whether below the particular municipality where the Celebration is to be held or at the anchorage; also as to whether the Committee and those aboard the fleet will be expected to participate in the land parade.

When the Naval Parade Committee arrives at each town it will be at the disposal of the local committee, anything that is desired of the Naval Committee, if it is within its province, shall be done.

Upon the local committees meeting the fleet, they will board the Naval Parade Committee boat, and then the boat which brings the Committee will drop back to the order in which they should come in the parade.

An act has been passed by Congress providing for the service of revenue cutters, but whether or not that act provides for such services north of Newburgh, the Committee is not as yet able to report, but that fact will be ascertained.

Mr. Wesley Ellis, of Kingston, inquired whether it was the intention of the Naval Committee to participate in the land parades, and Mr. McKay said that if there were enough sailors and marines to make a creditable showing they would participate in such parades.

Beacon Fires.

The Chairman brought to the attention of the Committee the matter of the illumination of the Upper Hudson on October 9th by means of beacon fires and said that perhaps it would be well to appoint a committee in this respect; that so far as the Upper-Hudson Committee is concerned, nothing as yet had been done to see that this portion of the Celebration is carried out by each locality.

Mr. McKay (Newburgh) said that the City of Newburgh had appropriated $1000 for illuminations at Fishkill Landing, directly opposite his city.

Mr. Hamilton (New York City) moved that a committee of three be appointed to take up the matter of beacon fires from the City of Newburgh to Troy, which motion was seconded by General Wiley (Catskill), who also inquired as to whether any towns north of Newburgh had taken up the question of beacon fires.

The Chairman stated that the Acting President of the Commission, Mr. Ridder, had inquired about this very thing and so far as he could learn, some of the towns had the matter in contemplation while others ignored it.

The motion of Mr. Hamilton was then adopted.

Celebration at Cohoes.

Mr. Adams (Cohoes) said that since the last meeting the City of Cohoes had definitely decided to have the Celebration on October 10 and 11; that communications had been sent to Colonel Sackett, Secretary of the Commission, who, after conference with the President of the Commission, replied that there was no objection to such a celebration and that hereafter it would be included in the literature sent out by the Commission. That Cohoes desired to be regarded as a part of the Upper-Hudson Celebration and that if any boats could be sent to that place it would be appreciated.

The matter of obtaining boats for the City of Cohoes was referred to the Naval Committee.

The Chairman stated that at the last meeting of the Board of Trustees he had brought this matter to the attention of

the Board and at that time it was decided to include the Celebration in the City of Cohoes for the two days in the official programme.

Floats for Parades.

The Chairman said that the Commission would deliver floats at the docks of the various municipalities without cost, but that such municipalities would have to provide horses and men to fill the costumes and such music as may be deemed necessary. He said that Mr. A. H. Stoddard, Captain of Pageantry, would visit any of the towns in which the Celebration is to be held and make a preliminary investigation as to the possibility of using the floats.

Preliminary Estimates.

The Chairman said that Colonel Sackett, Secretary of the Commission, desires to obtain from each municipality to which State moneys have been appropriated, a list of the subjects for which the money is to be spent, and he requested that the Secretary of the Upper-Hudson Committee notify such municipalities accordingly.

Manner of Auditing Bills.

The Chairman said that an Auditing Committee, consisting of nine had been appointed at the last meeting for the purpose of passing upon all bills, but some of the members of the Upper-Hudson Committee had afterwards expressed doubts as to the feasibility of this plan, and it was suggested that a member of the Committee from each municipality audit the bills from his particular locality and forward them direct to the Secretary of the Commission. This suggestion was submitted to Mr. Francis Lynde Stetson, Chairman of the Law Committee, and he refused to sanction it, stating that all bills of the Upper Hudson should be passed upon by the Chairman of that Committee.

Mr. Hamilton (New York City) moved that the bills chargeable to the Upper-Hudson Committee be audited as follows: Those emanating from the City of Hudson shall be audited by Hon. Henry Hudson; those from the City of Troy by Mr. C. F. Burns; those from the City of New-

burgh by the Hon. Benjamin McClung; those from Albany by the Hon. Arthur L. Andrews; those from Kingston by the Hon. Walter P. Crane; those from Poughkeepsie by the Hon. John K. Sague; those from Catskill by General W. S. C. Wiley; and those from Cohoes by the Hon. M. B. Hanson. And that such bills after being so audited shall be forwarded to the Chairman of the Upper-Hudson Committee for his approval. Carried.

Stenographer for Chairman.

The Chairman requested the privilege of sending in the name of a stenographer for exemption from the Civil Service Rule, as he required a stenographer in connection with his duties as Chairman of this Committee, and on motion his request was granted.

Assistant to the Secretary of the Commission.

The Chairman suggested that some provision be made for compensating Mr. William Wortman for his services in connection with the Upper-Hudson Committee.

Mr. McKay (Newburgh) spoke in favor of making an adequate appropriation.

Mr. Hamilton (New York City) moved that this Committee recommend the appointment of Mr. William Wortman as an assistant to the Secretary of the Commission, for the purposes of the Celebration in connection with the Upper-Hudson Committee; his compensation to be $100 per month from May 1, 1909, and to be paid out of the sum of $5,000 appropriated for general expenses of this Committee, and that the State Civil Service Commission be requested to exempt such position from the Civil Service Rules. Carried.

Course of Flotilla.

Mr. McKay (Newburgh) said that Mr. John Henry Livingston had suggested that the flotilla proceed up the east channel of the Hudson River opposite Tivoli, but that it is a question whether there is a sufficient depth of water in that channel. He said the matter would be investigated.

Invitation from Cohoes.

Mr. Adams (Cohoes) extended an invitation to all of the members of the Committee to come to Cohoes on October 10 and 11 to view the Celebration to be held at that place.

On motion of Mr. Hamilton (New York City) the invitation was accepted, with thanks.

The Chairman said that the original Half Moon had visited Cohoes, and Mr. McKay, Chairman of the Naval Committee, stated that if that was so, the Half Moon should go there again.

Funds for Naval Parade.

Mr. McKay (Newburgh) moved that the eight who have been named at this meeting as the persons to audit the bills of this Committee, in the manner stated in the motion, be constituted a committee for the purpose of taking up and passing upon the matter of funds for the Naval Parade.

On motion, the meeting adjourned.

BENJAMIN F. HAMILTON,
Secretary,
Upper-Hudson Committee.

WM. WORTMAN,
Assistant Secretary,
Upper-Hudson Committee.

Minutes of

Executive Committee

August 4, 1909

A meeting of the Executive Committee of the Hudson-Fulton Celebration Commission was held, pursuant to call, at the headquarters of the Commission in the Tribune Building, No. 154 Nassau Street, New York City, on Wednesday, August 4, 1909, at 2 P. M.

Roll Call.

Present: Mr. Herman Ridder, Presiding Vice-President, in the chair; and the following members of the Executive Committee: Mr. William J. Curtis, Mr. Theodore Fitch, Mr. Edward Hagaman Hall, Dr. George F. Kunz, Hon. Seth Low, Col. Willis L. Ogden, Hon. Alton B. Parker, Hon. N. Taylor Phillips, Mr. Henry W. Sackett, and Mr. Francis Lynde Stetson.

The following Chairmen and Members of Committees were also present: Mr. Louis Annin Ames, Mr. Frederick B. Dalzell, Hon. Warren Higley, Mr. Samuel Verplanck Hoffman, Mr. August F. Jaccaci, Mr. Charles R. Lamb, Mr. Frederick S. Lamb, Mr. Charles W. Lefler, Mr. Clarence E. Leonard, Col. Arthur MacArthur, Mr. William C. Muschenheim, Hon. Samuel Parsons, Hon. Cornelius A. Pugsley and Hon. Nathan A. Warren.

Absentees Excused.

Regrets for absence were received from Hon. John G. Agar, Capt. A. B. Fry, Mr. Frank D. Millet, Mr. J. P. Morgan, Hon. Gustav Lindenthal and Dr. Samuel B. Ward and they were excused.

Replies from Foreign Governments.

The Secretary read a cablegram from the Hon. Arthur Bailly-Blanchard, Second Secretary of the American Embassy at Paris, stating that France would be represented

at the Celebration by a naval division of three battleships and that a member of the French Institute would also be delegated;

Also a communication from the Hon. Edwin V. Morgan, American Minister to Cuba, reporting that the Cuban Government would be represented by the Revenue Cutter Hatuey and a special delegate to be named later;

Also a communication from the Hon. Huntington Wilson, Acting Secretary of State, reporting that a telegram from the American Ambassador at London, dated July 26, stated that H. M. S. "Black Prince" would not accompany the British squadron as before reported.

Appointed by the Mayor.

The Secretary read a letter from the Executive Secretary of the Mayor of New York, dated July 27th, stating that the Mayor, upon his own initiative, had appointed as members of the Commission Mr. Henry J. Goggin, Chairman of the Board of Trustees of the National Federation of Postoffice Clerks, General Postoffice, New York City, and Mr. Albert B. Rossdale of the Third Division, General Postoffice, New York City;

Also a letter from the Executive Secretary of the Mayor, dated July 31st, stating that the Mayor, on his own motion, had appointed as a member of the Commission Mr. James Hoare of Corning, N. Y.

The Secretary was directed to add their names to the roll of the Commission.

State Civil Service Commission's Resolutions.

The Secretary read a letter dated July 28th from the State Civil Service Commission, reporting that upon July 22nd the Commission had adopted the following resolutions:

Resolved, That Charles P. Tower, to be employed by the Hudson-Fulton Celebration Commission as Secretary to the Committee on Aquatic Sports, be and hereby is excepted from examination under the provisions of Civil Service Rule VIII, subdivision 9, it appearing that Mr. Tower is a person engaged in private business and that the services to

be rendered are professional and expert and of occasional and exceptional character; provided, however, that his total compensation shall not exceed $450, at the rate of $150 per month.

Resolved, That W. F. Clark, to be employed by the Hudson-Fulton Celebration Commission as writer of press articles, be and hereby is excepted from examination under the provisions of Civil Service Rule VIII, subdivision 9, it appearing that Mr. Clark is a person engaged in private business and that the services to be rendered are expert and of occasional and exception character; provided, however, that his total compensation shall not exceed the sum of $1500.

Resolved, That William Wortman, to be employed by the Hudson-Fulton Celebration Commission as Assistant Secretary to the Upper-Hudson Committee, be and hereby is excepted from examination under the provisions of Civil Service Rule VIII, subdivision 9, it appearing that Mr. Wortman is a person engaged in private business, and that the services to be rendered are expert and of occasional and exception character; provided, however, that his total compensation shall not exceed $750, at the rate of $125 per month.

Salary of Mr. David T. Wells Increased.

The Secretary moved that the salary of Mr. David T. Wells, Assistant to the Secretary, now at the rate of $208.33 a month, be increased to the amount paid to Mr. George N. Moran, Assistant to the Secretary, namely, $291.66 a month from the first of August.

The Secretary stated that the duties devolving upon Mr. Wells had very greatly increased and that the satisfactory character of his services made it but just that he should receive the compensation contemplated in the motion.

The motion was unanimously carried.

Aldermanic Sub-Committees.

The Secretary read a communication dated August 2d, from the Aldermanic Committee, reporting the appointment of the following sub-committees at a meeting held July 31.

On Steamboat, (Plymouth): Aldermen Dowling, Schloss and Rendt.

On Stands: For Manhattan, Alderman Dowling; for Brooklyn, Alderman Kenney; and for Richmond, Alderman Rendt.

Reproduction of Poster Design Authorized.

The Secretary moved that Redfield Brothers be authorized to reproduce the design of the official poster upon post-cards and that railroad companies contributing to the subscription fund be allowed to use the design on their literature, exclusive of envelopes and post-cards. Carried.

Aldermanic Contracts for Stands Amounting to $25,725.75 *Approved.*

Mr. Ridder reported that on the morning of August 4th, he and Mr. Charles R. Lamb, Chairman of the Committee on Decorations and Reviewing Stands, had conferred with the Aldermen in regard to the erecting of reviewing stands and that the Aldermen awarded contracts for stands as follows:

Manhattan (two stands at Madison Square), seat 9,735	$8,274 75
Manhattan (stand from 63rd to 66th St.), seat 6,000	5,100 00
Brooklyn (four stands on Eastern Parkway, one of which is to be turned over to the Hudson-Fulton Commission for their exclusive use), seat 12,000	9,960 00
Richmond (one stand, half of which is to be turned over to the Hudson-Fulton Commission for their exclusive use, including bunting $2,500)	2,391 00
	$25,725 75

Tentative estimates were made for stands in

Bronx	$2,500
Queens	1,000

Mr. Ridder said that these stands would be erected under the direct auspices of the Aldermen and would be paid for out of the appropriation of $250,000 made by the City. By this arrangement duplications would be avoided while, at

the same time, the Commission secured its share of accommodation in the stands.

Mr. Charles R. Lamb moved that the report be approved. Carried.

$24,000 *Appropriated for Decorations and Reviewing Stands.*

Mr. Charles R. Lamb, Chairman of the Committee on Decorations and Reviewing Stands, reported that for the erection of the Commission's official stand on the west side of Fifth avenue between Fortieth and Forty-second streets, for the Court of Honor at that place, for the Commission's Reviewing Stand on Central Park West extending from Sixtieth street to Sixty-third street and for bunting decorations, the sum of $24,000 was required by his Committee. He said that while he would keep within any amount that the Executive Committee might vote, yet $15,000, the amount previously suggested, was very little for this purpose. He recalled the fact that over three times the latter amount was spent at the time of the Dewey Parade. The approach to the Court of Honor in front of the official stand between Fortieth and Forty-second streets would begin at Forty-seventh street, at which point the full width of the street would be given up to the parade. The official stand upon which would be assembled the guests of the Commission, the Governor and the Mayor, and the Court of Honor at this point would be the apex of the Celebration and should be distinguished by the character of its ornamentation and environment.

Mr. Ridder thought that a smaller amount of money than that asked for would be sufficient when taken in connection with the provision made by the Aldermanic Stands. He asked ex-Mayor Low's views upon the subject.

Dr. Low said that he was inclined to take the artistic view expressed by Mr. Lamb. The Celebration was being carried out on the largest scale on which the City ever did anything of the kind and he thought that at the Reviewing Stand where the official guests were assembled the Commis-

sion should do more than elsewhere. He was with Mr. Lamb on the general proposition.

Brief remarks were made by Judge Parker, Col. Ogden and Mr. Phillips, eliciting further information from Mr. Lamb.

The Assistant Secretary expressed the view that the effect of the Court of Honor in front of the Reviewing Stand could not be considered as transient or evanescent. He said that the Triumphal Arch with the Court of Honor at Madison Square at the time of the Dewey Celebration was very permanent in its effect and, next to the presence of the hero of the day, it was the one feature of the Celebration most remembered. It was perpetuated in picture and in art exhibitions in this country and abroad and had left a permanent impression upon the art of the City. He thought that a beautiful Court of Honor in front of the official representatives of the Nations of the World in the approaching Celebration would produce an effect long to be remembered and of permanent value.

After some further discussion, Mr. Phillips moved that the sum of $24,000 be appropriated to the Committee on Decorations and Reviewing Stands. Carried.

Great Demand for Banquet Seats.

Mr. Stetson, Chairman of the Banquet Committee, reported that the acceptances for the banquet indicated a greater demand than the Committee could meet and he reiterated the necessity of restricting the subscriptions to one ticket each and prescribing that the ticket be not transferrable. He recapitulated the arrangements for the speakers in accordance with plans previously outlined to the Board of Trustees.

Decorations at the Banquet.

Continuing, Mr. Stetson said he wished again to emphasize the desirability of extensive and characteristic decorations of the banquet hall. He did not wish the Executive Committee to think that the banquet would pay all of its expenses. He said he would not be surprised if there were

a deficit of $5,000, due in part to the decorations. The banquet was one of distinguished consequence and he thought that the decorations should be in keeping with it. He asked Mr. Charles R. Lamb to report on this phase of the subject.

Mr. Lamb said that he was gratified to find the remarkable way in which the architects had pushed forward their work of constructing the new banquet hall at the Hotel Astor. The character of the details was admirable. When finished, he believed that it would be the best thing of its kind in this country and he was doubtful if it could be duplicated abroad. He described the opportunities for decoration and said that he had worked out the details tentatively with Mr. Unitt, the architect of the building. He said the colors of Holland would determine the color scheme of the banquet hall and the Committee were of the opinion that no individual society should be allowed to decorate its table or any portion of the hall independently of the general scheme. The building would provide facilities for a very ingenious combination of electrical illumination, water and flowers upon the tables producing a unique and beautiful harmony of color effect.

Contract for Official Publications Modified.

In the absence abroad of Mr. Tunis G. Bergen, Chairman of the Committee on Memorials, Mr. Frederick S. Lamb, Vice-Chairman, reported that the Commission had received a letter from the Redfield Brothers Inc. requesting a modification of the contract with them, as follows:

The small souvenir booklet to be devoted to illustrations of the Carnival Floats and to be known as the "Carnival Souvenir Booklet," to contain the same number of pages, slightly larger in size than previously arranged with some other slight changes, the royalty to be the same as before. They also asked permission to increase the number of subjects of post-cards from twenty-five to seventy-two. The Committee on Memorials recommended the approval of the changes.

It was voted that the changes in the contract with Redfield Brothers, recommended by the Committee on Memorials, be approved.

Recognized in Official Program.

Dr. Kunz moved that the Naval Reception proposed to be held at Columbia University on Saturday afternoon, October 2nd, be given the sanction of this Commission and mentioned in the official program. He stated that it would be self-sustaining and would be no expense to the Commission.

The motion was carried.

Mr. Phillips moved that the patriotic exercises to be held by the National Society of Patriotic Women of America and State Committee of Daughters of the American Revolution of the Hudson-Fulton Celebration in the Council Chamber and Governor's Room of the City Hall on Wednesday afternoon, September 29th, at 2.30 o'clock, be recognized in the official program. Carried.

Dr. Kunz moved that the exhibition of the New York Genealogical and Biographical Society be mentioned in the official program. Carried. (See page 1162.)

Nominated for Appointment on Commission.

Mr. Fitch, Chairman of the Committee on Nominations, presented a report recommending the following named gentlemen for appointment on the Commission:

To be appointed by the Governor: Hon. William Pryor Letchworth of Portage, N. Y., donor of the Letchworth Park to the State of New York; Hon. Charles M. Dow of Jamestown, N. Y., President of the Niagara Falls Commission and trustee of the American Scenic and Historic Preservation Society.

To be appointed by the Mayor: Hon. John Temple Graves, Rhinelander Building, New York, N. Y., editor of the American; Mr. John Ross Delafield of Riverdale, New York; Mr. Elias M. Johnson of Spuyten Duyvil, N. Y.; Mr. Joseph Keppler, Puck Building, New York, and Mr. Joseph L. Delafield of No. 35 Nassau street, New York.

The report was received and the recommendations adopted.

Committee on Legislative Entertainment.

Mr. Fitch, at the suggestion of the Hon. Jotham P. Allds, State Senator, moved that Mr. Stetson and Mr. Ridder be appointed a Committee on Legislative Eentertainment to co-operate with the representatives of the Legislature in the arrangements for their participation in the Celebration. Carried.

$12,150 *Appropriated for Public Health and Convenience.*

Mr. Lefler, in behalf of the Committee on Public Health and Convenience, reported that the Committee had been in conference with the Board of Health of the City and the Board of Health had decided that with its ordinary resources it could not undertake the establishment of public comfort stations or medical emergency stations along the line of march. It therefore appeared to be necessary for this Commission to assume the responsibility and expense of making provision for the public accommodation in these respects. The Committee had availed itself of the co-operation of the Red Cross Society and of the National Volunteer Emergency Service which would reduce the amount required, but, according to the estimate of the Committee, they needed a total appropriation of about $22,000, including the $4,000 already appropriated.

Mr. Ridder suggested certain economies in the itemized budget submitted by the Committee. As the result of a very general discussion of the subject it was voted that the sum of $2,150, in addition to the $4,000 appropriated April 28 (page 1017) be appropriated for the following purposes:

Medical emergency stations	$1,000
Ambulance stations	1,250
Physicians' stations	660
Information bureau attendants	1,200
Secretary of Committee	880
Assistant Secretary to the Committee	660
Office rent and incidentals	500
	$6,150

Dr. Lucas was accorded the courtesy of the floor to explain the plan for the erection of twenty comfort stations — ten along the line of march at intervals of ten blocks and ten upon Riverside Drive — at a cost of $300 each, or a total of $6,000; also the need of day and night attendance by physicians, nurses, pharmacists, etc., involving an expense of about $3,486.

It was voted that the sum of $10,000 be appropriated to cover the items mentioned by Dr. Lucas.

In the course of the general discussion a motion was made to appropriate $1,000 for day nurseries for the care of children for poor people but the motion was lost.

Money Appropriated for Printing for Public Health and Convenience.

It was voted that the printing of the information booklets, posters, and placards, required by the Committee on Public Health and Convenience, be done under the direction of the Executive Officers of the Commission and that the amount necessary be appropriated.

Celebration on Staten Island Before September 25th Disapproved.

The Secretary read a communication from Captain Jacob W. Miller, Chairman of the Naval Parade Committee, reporting that at a meeting of that Committee held on Tuesday, July 27th, the following resolution was adoped apropos of the suggestion that the festivities on Staten Island begin on September 24th:

Resolved, That it is the sense of this Naval Parade Committee that as far as the Committee is concerned it is adverse to having any celebration, either fireworks or otherwise, prior to the commencement of the Celebration on September 25th.

The Secretary moved that the recommendation of the Naval Parade Committee be adopted. Carried.

Upper-Hudson Arrangements Progressing Satisfactorily.

Col. MacArthur, Chairman of the Upper-Hudson Committee, reported that a meeting of that Committee was held

at Catskill on Saturday and that the minutes of the meeting would be forwarded in due course to the Secretary of the Commission. He reported that everything was progressing satisfactorily. (See pages 1331–1338)

Lower-Hudson Committee Asks for Additional Appropriation.

Mayor Warren of Yonkers, Chairman of the Lower-Hudson Committee, asked for an appropriation of $10,000 in addition to the $25,000 already appropriated for the Lower Hudson. He said that his Committee had been very modest in asking for money. It had a large area to cover including three cities with a population of over 150,000 and several large villages, and with the appropriation thus far made was unable to meet the demands made upon it. He therefore moved that $10,000 be appropriated to the Lower-Hudson Committee.

The Secretary said he thought that Col. MacArthur, Chairman of the Upper-Hudson Committee, would say that the $25,000 appropriated for the Lower-Hudson Committee was larger in proportion than any corresponding appropriation for the Upper Hudson.

Col. MacArthur confirmed the Secretary's statement.

Mr. Fitch said he understood that at a former meeting $2,500 had been appropriated for Cornwall, and he argued that if Cornwall was entitled to that amount, the Lower-Hudson Committee should have larger consideration. All the villages were making demands for money, and he thought they were reasonable.

Mr. Ridder said that $2,500 had been appropriated for Cornwall and $1,000 for Stony Point because the Lower-Hudson Committee would make no provision for them; that the appropriation to Cornwall was not based on population but upon the fact that it was on Newburgh Bay near Newburgh and subject to exceptional expenses in consequence. He thought the Commission should not spend all its money, but try to save something for a permanent memorial.

Mr. Leonard, Mr. Stetson and others joined in the discussion.

Mr. Pugsley advised postponing the subject until further effort could be made to increase the local subscriptions.

On motion of Dr. Kunz, the motion to appropriate was laid on the table.

Dedications Committtee to Co-ordinate Dedications.

Judge Higley, Chairman of the Committee on Dedications, said that he understood that there had been a goodly number of applications for the countenance of the Commission in the dedication of various tablets and monuments, and that the applications had been acted upon by the Executive Committee. He suggested the advisability of referring such applications to the Committee on Dedications for the purpose of examination with a view to suggesting modifications of the plans of ceremonies if necessary. He therefore moved that the Secretary be requested to furnish to the Dedications Committee a list of all dedications thus far approved by the Commission and that in the future all like applications be referred to that Committee. Carried.

The Secretary subsequently furnished to the Committee on Dedications the following list of ceremonies upon which the Commission had taken action:

1. Dedication of the Palisades Interstate Park, by the Commissioners of the Palisades Interstate Park, Monday, September 27 (page 1162).
2. Dedication of the Henry Hudson Monument on Spuyten Duyvil Hill, erected by private subscription, Wednesday, September 29 (page 967).
3. Dedication of Fort Tryon Tablet by the American Scenic and Historic Preservation Society, Wednesday, September 29 (page 1161).
4. Dedication of Tablet on United States Custom House by the New York Society of the Order of the Founders and Patriots of America, Wednesday, September 29 (page 1162).
5. Dedication of the Bust of Verazzano by the Italian Societies of New York, Wednesday, September 29 (page 1161).

6. Dedication of Memorial Arch on Stony Point Battlefield by the New York State Society of the Daughters of the Revolution, Saturday, October 2, in connection with the Commission's ceremonies at Stony Point (page 1162).

Unauthorized Solicitation of Funds.

Mr. Ridder reported that his attention had been called to a circular soliciting funds for a "Hudson-Fulton Celebration Benefit for the Orphan Children of the City of New York," concluding as follows: "The Committee will be pleased to receive your contribution which can be sent to the undersigned who will act as Manager and Treasurer. Yours truly, Alfred Fatman." Mr. Fatman, he learned, had a little office at No. 150 Broadway, and had several men out soliciting subscriptions on commission. The circular which he issued as both Manager and Treasurer mentioned the names of several members of the Hudson-Fulton Celebration Commission and used the words "Hudson-Fulton Celebration" in such a way as might easily lead people to believe that his project had the official countenance of this Commission. Mr. Ridder, therefore, moved that the Secretary be authorized to put an advertisement in the newspapers, notifying the public that Mr. Fatman's enterprise has not the approval of the Commission. Carried. (See page 1364)

Mr. J. H. Callanan Not Dead.

Col. MacArthur requested the correction of page 1094 of the minutes containing the announcement of the death of Mr. J. H. Callanan of Schenectady on May 12, stating that the victim of the unfortunate accident therein reported was not the member of his Commission but his brother.

The Secretary was requested to correct the minutes and restore Mr. Callanan's name to the roll.

Weekly Meetings Until the Celebration.

Mr. Stetson moved that from this time forward until the Celebration, the Executive Committee meet every Wednesday at 2 P. M., except when meetings of the Trustees or Commission are held at that time. Carried.

Mr. Stetson also moved that the President be requested to call a meeting of the Trustees for Wednesday, August 18, at 2 P. M. Carried.

The meeting then adjourned.

HENRY W. SACKETT,
Secretary.

EDWARD HAGAMAN HALL,
Assistant Secretary.

Minutes of

Executive Committee

August 11, 1909

Pursuant to adjournment, the Executive Committee of the Hudson-Fulton Celebration Commission met at the headquarters of the Commission in the Tribune Building, No. 154 Nassau street, New York City, Wednesday, August 11, 1909, at 2 P. M.

Roll Call.

Present: The Chairman, General Stewart L. Woodford, presiding, and the following members of the Executive Committee: Mr. Theodore Fitch, Mr. Edward Hagaman Hall, Dr. George F. Kunz, Hon. Seth Low, Captain Jacob W. Miller, Colonel Willis L. Ogden, Hon. N. Taylor Phillips, Mr. Herman Ridder, Mr. Henry W. Sackett, Mr. Isaac N. Seligman, and Mr. Francis Lynde Stetson.

Also the following Chairmen and members of Committees: Mr. Louis Annin Ames, Dr. George C. Batcheller, Naval Constructor William J. Baxter, U. S. N., Mr. Samuel W. Fairchild, Lieutenant-Commander A. B. Fry, Hon. Warren Higley, Mr. Samuel V. Hoffman, Hon. Henry Hudson, Mr. August F. Jaccaci, Hon. Gustav Lindenthal, Colonel Arthur MacArthur, Mr. William C. Muschenheim, Hon. Samuel Parsons, Mr. Gordon H. Peck, and Hon. Cornelius A. Pugsley.

Also by invitation Lieutenant-Commander W. J. Terhune, U. S. N., and Chaplain M. C. Gleason, U. S. N., representing Captain Joseph B. Murdock, U. S. N., Commandant of the New York Navy Yard.

Absentees Excused.

Regrets for absence were received from the Hon. John G. Agar, Sir Caspar Purdon Clarke, Mr. William J. Curtis, Mr. Charles R. Lamb, Hon. William McCarroll, Mr. Frank

D. Millet, Mr. Eben E. Olcott, Colonel Herbert L. Satterlee, Hon. Edward C. Stokes, Hon. Spencer Trask and Dr. Samuel B. Ward, and they were excused.

Bills Approved.

The following bills were approved for payment subject to examination and approval by the Auditing Committee:

The New York Botanical Garden	$162 17
Samuel Parsons, Chairman of the Children's Festivals Committee, disbursements	750 00

In the absence of the Hon. James M. Beck, Chairman of the Committee on Aeronautics, the Secretary presented the report of that Committee; and upon motion of Dr. Low it was voted that two payments of $1,500 each on account of contracts made by the Aeronautics Committee be made upon recommendation of the Chairman of that Committee and upon examination and approval by the Auditing Committee; the same to be charged against the appropriation for Aeronautics.

Replies from Foreign Governments.

The Secretary read a cablegram from the Hon. Lewis Einstein, Charge d' Affaires of the American Embassy at Constantinople, stating that the Ottoman Government deeply regrets having no warships available for the approaching Celebration, but will be represented, however, by a special delegate.

Also a letter from the Hon. Charles Page Bryan, American Envoy to the Government of Portugal, stating that the Minister for Foreign Affairs had expressed the great desire of that Government to have proper representation at the Hudson-Fulton Celebration, but that the Navy had no ships in the Atlantic which could be spared and there would be no time for those in the Pacific to reach New York by September. The Government of Portugal, however, hoped to send some high official of the Navy to express Portugal's interest in the Celebration.

Appointed by the Mayor.

The Secretary read letters from the Secretary of His Honor, the Mayor of the City of New York, communicating the following appointments of members of this Commission:

August 3. Upon the Mayor's motion, Mr. William Gibson of 411 East 140th street, New York.

August 4: Upon recommendation of the Trustees (see page 1310) Messrs. Daniel G. Boissevain, Alexander E. Johnson, Henry Gourde, Luigi Solari, William T. Wardwell, James Barnes, Charles A. Coffin, George F. Baker, and Prof. William M. Sloane.

August 10. Upon recommendation of the Executive Committee (see page 1346) Messrs. John Ross Delafield, Joseph L. Delafield, Hon. John Temple Graves, Elias M. Johnson, and Joseph Keppler.

The Secretary was directed to add their names to the roll.

Queens Citizens' Committee Appointed.

The Secretary reported that on August 6th His Honor, the Mayor, appointed a Citizens' Committee of the Borough of Queens, consisting of 160 prominent citizens, whose names are appended to these minutes. (This Committee met on Wednesday evening, August 11, at the rooms of the Business Men's Association, No. 52 Jackson avenue, Long Island City, and organized by the election of Mr. Louis Windmuller as Chairman, and Mr. John M. Cragen as Secretary.)

$2,500 *Appropriated to Bronx Committee.*

Mr. Ridder moved that the sum of $2,500 be appropriated to the Bronx Committee for the erection of a reviewing stand to seat about 3,000 persons. Carried.

Recognized in Official Program.

Dr. Kunz moved that the Hudson-Fulton Exhibition of the American Society of Mechanical Engineers in the building of the Engineering Societies, No. 29 West 39th street, be mentioned in the official program. He said that this

exhibition would include a painting of Robert Fulton by himself, an original drawing of the "Clermont" by Robert Fulton, signed by him March 1, 1813, a mahogany table which formerly belonged to Fulton, and other objects of historical and scientific value. The motion was carried.

Mr. C. D. Pugsley's Voluntary Service Accepted.

The Secretary reported that he had received the very generous offer of Mr. Chester DeWitt Pugsley to aid the Secretary without compensation and that he had availed himself of this kind offer. He said that Mr. Pugsley is the son of ex-Congressman Pugsley and a Harvard graduate, and had already begun his helpful service. He moved that the thanks of the Executive Committee be extended to Mr. Pugsley for his practical co-operation. Carried.

Additional Secretarial Assistant Authorized.

Mr. Ridder moved that the Secretary be authorized to engage another competent assistant. He said that the Assistant Secretary was overworked already and that the increasing demands of the next six weeks made the engagement of further assistance imperative.

The Secretary spoke in an appreciative manner of the work of the Assistant Secretary and confirmed Mr. Ridder's statement of the necessity of making further provision to meet the demands upon the Secretary's office.

The motion was carried.

Nominated for Appointment on Commission.

Mr. Fitch presented the report of the Nominating Committee recommending the appointment of the following-named gentlemen as members of the Commission:

To be appointed by the Governor: Mr. Richard S. Barrett of Catskill and Mr. John T. Terry of Tarrytown.

To be appointed by the Mayor: Hon. George H. Rowe formerly President of the New York Press Association, and Colonel Alfred Wagstaff, clerk of the Appellate Division of the Supreme Court, First Department.

The report was received and the recommendations approved.

Resignation of Mr. Raegener as a Trustee.

Mr. Ridder presented the resignation of Mr. Louis C. Raegener as a Trustee, stating that Mr. Raegener was abroad and unable to perform his duties as a member of the Board and desired to make room for the election of a trustee in his place, who could be of active service to the Commission. The resignation was accepted with an expression of the Executive Committee's appreciation of Mr. Raegener's valuable services while a member of the Board.

Reception Committee Matters.

Dr. Low reported informally upon several matters relating to the reception of the guests of the Commission, and stated that at the next meeting it would probably be necessary for the Reception Committee to ask for an appropriation. He made some inquiries about badges for members of the Committee and for guests and was given the desired information by Mr. Jaccaci.

Dr. Low also reported that through the courtesy of Mr. Muschenheim the Reception Committee had been given accommodations at the Hotel Astor without charge. Dr. Low said that he had told Mr. Muschenheim that he thought this was more than the latter's share and that these accommodations should be paid for, but Mr. Muschenheim said he preferred to provide these apartments without expense to the Commission. Dr. Low therefore moved that the thanks of the Commission be extended to Mr. Muschenheim. The motion was carried.

General Woodford, rising, said that the Commission thanked Mr. Muschenheim very heartily for his generosity.

Not a Proper Charge Against Aquatic Sports.

Captain Fry, Chairman of the Aquatic Sports Committee, reported that Yonkers asked for $3,645 for the building of floats, bridges, gang-ways, etc., in connection with aquatic sports opposite that city and asked if the Executive Committee intended to make a further appropriation for that purpose. Such an expense was not contemplated in the

original estimate of the Aquatic Sports Committee, and he would like the Executive Committee to express its opinion as to the propriety of such an expenditure out of its funds.

Mr. Ridder said that the expenses suggested should come out of the general appropriation of $25,000 for the Lower-Hudson Committee.

Mr. Fitch said that the $25,000 had already been apportioned among various communities and there was nothing left for aquatic sports. The $25,000 was insufficient, and, in fact, they needed $10,000 more, and if the charge for aquatic sports were saddled upon Yonkers, it would work havoc with the apportionment already made.

Captain Miller said that he had received many requests of a similar nature from other yacht clubs and had steadfastly refused anything for bettering their club-houses. He thought that local pride should be sufficient to meet the requirements.

Captain Fry said that in line with the Yonkers request was the request of certain club-houses in New York to have electric wires for illuminating purposes extended to their club-houses at the expense of the Commission, and he thought it was unnecessary.

General Woodford said that the Commission had carefully apportioned its funds for various purposes according to its best judgment and that now repeated requests were coming in for additional appropriations. He advised the Executive Committee to set its face against these increasing demands.

Mr. Stetson moved it to be the sense of the meeting that the extension of floats or equipments of yacht clubs or the illumination of their boat-houses were not proper charges against the appropriation for Aquatic Sports. Carried.

$1,000 *Additional Appropriated for Aquatic Sports.*

Mr. Ridder moved that $1,000 in addition to the $10,000 appropriated July 28th (making a total of $11,000) be appropriated to the Aquatic Sports Committee. Carried.

Small Badge for Participants in Childrens' Festivals.

Mr. Parsons said that the arrangements for the Children's Festivals were progressing actively and satisfactorily. He asked the advice of the Commission as to the propriety of giving to the participants in the festivals a small medal or badge as a souvenir. These, he believed, could be furnished in large numbers at a cost of not over three cents apiece, and he would be willing to pay for them out of the appropriation made to the Children's Festivals Committee.

The suggestion seemed to meet with favor and Mr. Parsons was asked to confer with Mr. Jaccaci upon the subject.

$1,000 *Appropriated for Music in Brooklyn.*

Mr. Ridder moved that $1,000 be appropriated to the Brooklyn Committee for music on Saturday, September 25th. Carried.

$300 *Appropriated for Music at Official Landing.*

Mr. Ridder moved that a sum not to exceed $300 be appropriated for a band of music at the official landing at 110th street on the evening of Saturday, September 25th. Carried.

Committee Appointments.

The Chairman announced the appointment of Mr. Howland Shippen Davis upon the Reception Committee and Mr. Ogden Livingston Mills upon the Banquet Committee, at the request of the Chairmen of those Committees respectively.

Question of Wider Publicity Referred to Secretary, with Power.

The Secretary called attention to the fact that notwithstanding the wide publicity given to the preparations for the Celebration, the people at large did not seem to understand its general character or to know definitely when it was to occur. Their ideas were so indefinite that they were not able to arrange their affairs by the schedule of events. The

question arose in his mind as to what was the best way to make the public more generally aware of the Commission's program. One idea was to print in the daily newspapers once, or weekly from now until the Celebration, as an advertisement if necessary, an announcement of the program and dates. He said that this Celebration was unlike a world's fair, of which advertisements were spread abroad everywhere. Perhaps there might be some better way than that which he had suggested, but he believed that something ought to be done to give wider publicity to the plans of the Commission.

Captain Fry suggested that the use of some dignified posters would be a good idea.

Dr. Low re-enforced the Secretary's suggestion as to the advisability of more widely extending the knowledge of the Celebration. He said that many people had asked how to get seats, and he was unable to answer them.

Colonel Ogden asked why it would not be a good idea to have 2,000,000 leaflets or folders printed.

Dr. Kunz suggested using the subway bill boards.

Mr. Ridder said he thought well of the Secretary's suggestion.

Mr. Stetson said that whatever the cost might be, it would be well invested. He favored all three of the methods suggested. He thought that we should take ample means to advertise once a week in the newspapers, to use posters freely, and also to print the two million leaflets. He was not at all doubtful as to the ability of the Commission to meet these expenses.

Captain Miller emphasized the need of a more general public knowledge. He said that the Naval Parade Committee could have all its printing done for nothing if it were allowed to use advertisements in connection with it.

Dr. Low moved that the question be referred to the Secretary, with power. Carried.

Mr. Ridder moved that the Chairmen of all Committees be requested to furnish the Secretary with the details of their arrangements as soon as possible.

No Further Appropriation for Stony Point.

Mr. Peck, Chairman of the Stony Point Committee, asked the Executive Committee for some appropriation in addition to the $1,000 already appropriated for Stony Point. He said that at the dedication of the Reservation in 1902 the American Scenic and Historic Preservation Society spent $5,000, and that on the approaching occasion, which would really be more elaborate, the Committee had only $1,000 for the entertainment of the Governor and guests and the provision of shelter and music. He said he felt a sense of mortification at being obliged to entertain the Governor and the many people who would be there with only $1,000 at his command.

A general discussion, participated in by Mr. Ridder, Mr. Stetson, Dr. Kunz, Mr. Hall, and Mr. Sackett, ensued. Mr. Ridder said that the Commission expected to spend not only the $1,000 referred to by Mr. Peck, but also whatever was necessary for the transportation of troops to Stony Point.

At the conclusion of the discussion, the Secretary moved that it was the sense of the Executive Committee that no appropriation other than those mentioned by Mr. Ridder, be made to the Stony Point Committee. Carried.

Hollanders Invited to Compete in Aquatic Sports.

Captain Fry reported that an invitation had been sent to all the Dutch rowing and sailing clubs to participate in the Aquatic Sports, and it was hoped that the invitation would be accepted.

Commemorative Postage Stamp.

Dr. Kunz reported that Congressman Bennett, with the co-operation of Congressmen Parsons and Olcott, had represented to the Postmaster-General the desirability of issuing a commemorative postage stamp, and that the Postmaster-General had tentatively given his approval. Dr. Kunz said that in view of the unsuccessful efforts hitherto made in this direction, it should be a matter of gratification

to the Commission that Congressman Bennett and his colleagues had secured this favorable action, and he moved that a vote of thanks be extended to them. Carried.

The meeting then adjourned.

HENRY W. SACKETT,
Secretary.

EDWARD HAGAMAN HALL,
Assistant Secretary.

Queens Citizens' Committee

Appointed by the Mayor of New York August 6, 1909.

Mr. Louis Windmuller, Chairman.
Mr. John M. Cragen, Secretary.

Charles L. Addison.
John Adikes.
E. N. E. Brinckerhoff.
William Baumert.
John E. Backus.
Cornelius Burke.
Carl Berger.
Henry L. Bogert.
William Borges.
John H. Barry, M. D.
Joseph A. Boyce.
John N. Booth.
Henry C. Buncke.
James E. Clonin.
Hubert Cillis
William W. Cocks.
George E. Clay.
Andrew Cuneo.
Maurice E. Connolly.
Hon. Michael J. Carter.
John M. Cragen.
John F. Cronin.
Thomas Callister.
Frank A. Collins.
Peter M. Coco.
H. B. Christensen.
H. A. Cassabeer.
Hon. William A. DeGroot.
George C. DeBevoise.
Frederick Dunton.
Frederick DeWitt.
F. X. Duer.
E. N. Dodson.
Alfred Denton.
Clarence Edwards.
Hon. George Emener.
Walter E. Frew.
Joseph Fitch.
John Fleming.
Hon. Joseph Flanagan.
Joel Fowler.
Cornelius E. Franklin.
Leander B. Faber.
George Forbes, M. D.
Hon. Garret J. Garretson.
Hon. Conrad Garbe.
Henry Glickman.
Harry R. Gelwicks.
Michael A. Gallucci.
William M. Griffiths.
Lawrence Gresser.
Maurice M. Geronimo.
David L. Godley.
Alexander C. Gray.
John Guilfoyle.
Arrow C. Hankins.
Burt J. Humphrey.
Frederick T. Hallett.
John J. Halleran.
Dennis J. Harte.
Jarvis B. Hicks.
Stuard Hirschman.
Isaac Hendrickson.
P. J. Hull, M. D.
James P. Hicks.
Herbert S. Harvey.
Isaac P. Hubbard.
Richard Homeyer.
William J. Hamilton.
George T. Floyd Jones.
W. T. James.
D. S. Jones.
Henry S. Johnston.
Hans Jurgensen.
Thomas C. Kadien.
John L. Klages.
Hon. William Klein.
Frank E. Knab.
Herman Koch.
A. V. S. Lott.
John Anderson Leach.
Patrick E. Leahy.
Charles D. Leverich.
W. D. Llewellyn.
Michael J. Lyons.
Benjamin J. Lyman.
M. L. McGuire.
Edward McDougall.
H. Stewart McKnight.
James J. McLaughlin.
James A. MacDonald.
Benjamin McDonald.
Joseph K. Murray.
Cord Meyer.
Harrison S. Moore.
David W. Murphy.
Alrick H. Mann.
Thomas B. Napier.
Herbert A. O'Brien.
John O'Donnell.

Luke Otten.
Ralph Peters.
Oliver H. Perry.
George H. Payntar.
John H. Pencheon.
John H. Prall.
George E. Payne.
Charles M. Pratt.
George W. Pople.
C. N. Platt, M. D.
H. P. Pederson.
John M. Phillips.
J. H. Quinlan.
Hon. Thomas M. Quinn.
Samuel Riker, Jr.
A. M. Ryon.
Jacob A. Riis.
John H. Ridenour.
James A. Renwick.
Edward J. Rickert.
George J. Ryan.
William Rasquin.
Clinton T. Roe.
Frederick Russell.
August Reymert.
Frank DeHass Simonson.
Morris L. Strauss.
Louis H. Sussdorf.
F. W. Scutt.
Bernard Suydam.
Charles E. Shepard.
Elliot W. Shipman, M. D.
Frederick Snell.
Henry W. Sharkey.
G. Waldo Smith.
A. E. Shules.
Charles H. Schloo.
William E. Seibrecht, Sr.
Charles Steinway.
Harry Sutphin.
C. G. M. Thomas.
Hon. Thomas H. Todd.
Rupert B. Thomas.
John E. Van Nostrand.
Abraham Van Sicklen.
Gilbert Voorhis.
Carl Vogel.
William H. Williams.
P. H. Woodward.
John W. Weed.
Robert Wilks.
William Willett, Jr.
William O. Wood.
Joseph Witzel.
Joseph Wickham, M. D.
Harry P. Williams.
Henry Walter.
Eugene N. L. Young.
Louis Windmuller.

Official Notice.

The Commission has printed the following advertisement in the newspapers:

HUDSON–FULTON CELEBRATION COMMISSION

No. 154 Nassau Street, New York.

The public is hereby notified that the solicitation of funds under the title of the "Hudson–Fulton Celebration Benefit for the Orphan Children of the City of New York," by Alfred Fatman, who gives the address of No. 150 Broadway and who announces himself as both Manager and Treasurer, is unauthorized by the Hudson–Fulton Celebration Commission and disapproved by it.

This Commission recommends that the public exercise great caution in countenancing enterprises whose announcements suggest a connection with this Commission; and that those who are solicited to subscribe to such funds communicate with the office of this Commission if it is desired to learn their standing.

HERMAN RIDDER, *Acting President.*

8 27 09 1800 (43.6562)

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Hudson-Fulton Celebration Commission

Incorporated by
Chapter 325 of the Laws of 1906
of the

State of New York

To arrange for the Commemoration of the Ter-Centenary of the Discovery of the Hudson River by Henry Hudson in the year 1609, and the Centenary of the First Use of Steam in the Navigation of said river by Robert Fulton in the year 1807

Minutes of Trustees, August 18, 1909

Minutes of Trustees, August 25, 1909

Officers of the Commission

and Assistants

Headquarters: Tribune Building, New York

Telephones: Beekman, 3097 and 3098

Western Union Cable Address: "Hudfulco."

President

Gen. Stewart L. Woodford, 18 Wall Street, New York.

Vice-Presidents

Mr. Herman Ridder, Presiding Vice-President,
182 William Street, New York.

Mr. Andrew Carnegie,
Hon. Joseph H. Choate,
Maj.-Gen. F. D. Grant, U.S.A.
Hon. Seth Low,
Mr. J. Pierpont Morgan,
Hon. Levi P. Morton,
Hon. Alton B. Parker,
Mr. John E. Parsons,
Gen. Horace Porter,
Hon. Frederick W. Seward,
Mr. Francis Lynde Stetson,
Hon. Oscar S. Straus,
Mr. Wm. B. Van Rensselaer,
Gen. Jas. Grant Wilson.

Treasurer

Mr. Isaac N. Seligman, No. 1 William Street, New York.

Secretary

Mr. Henry W. Sackett,
Tribune Building, New York.

Assistant Secretary

Mr. Edward Hagaman Hall,
Tribune Building, New York.

Assistants to the Secretary

Mr. John B. Creighton,
Mr. Clarence E. Leonard,
Mr. William Wortman,
Mr. George N. Moran,
Mr. David T. Wells,
Mr. Chester DeWitt Pugsley,
Dr. Edmund B. Taber.

Captain of Pageantry

Mr. A. H. Stoddard.

Hudson-Fulton Celebration Commission

Revised to August 26, 1909.

The names of Trustees are set in italics.

The names of the Mayors of the 47 cities of the State, who are members of the Commission and Trustees by virtue of their office, are designated thus (*).

The names of the Presidents of 38 incorporated villages along the Hudson river who are members of the Commission by virtue of their office are designated thus (†).

Abraham Abraham.
**Hon. James N. Adam.*
Edward D. Adams.
Herbert Adams.
William P. Adams.
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Major J. W. P. van Hoogstraten, Aide-de-Camp to Her Majesty the Queen, Secretary of the Netherlands Hudson-Fulton Commission, The Hague.

Baron E. Mackay, Minister of State, President of the Netherlands Hudson-Fulton Celebration Commission, The Hague.

Dr. A. Kuyper, Ex-Minister of Interior Affairs, The Hague.

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Baron W. D. H. van Asbeck, Captain of the Royal Navy, Willemsoord.

Mr. J. F. van Beek, Superintendent of shipbuilding at the Department of the Navy, Amsterdam.

Baron J. E. N. Schimmelpenninck van der Oye van Hoevelaken, President of First Chamber of Representatives, The Hague.

Baron W. J. van Welderen Rengers, Member of the First Chamber of Representatives, Leeuwarden.

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Jonkheer J. Röell, President of the Second Chamber of Representatives, The Hague.

Hon. W. F. van Leeuwen, Mayor of Amsterdam.

Hon. A. R. Zimmerman, Mayor of Rotterdam.

Baron J. d' Aulnis de Bourouill, Professor at the State University of Utrecht.

Dr. H. Bavinck, Professor at the Free University of Amsterdam.

Dr. P. J. Blok, Professor at the State University of Leiden.

Mr. S. P. van Eeghen, Chairman of the Chamber of Commerce of Amsterdam.

Mr. J. T. Cremer, President of the Netherlands Trading Society, Amsterdam, Vice-President of the Netherlands Hudson-Fulton Commission, Amsterdam.

Mr. E. P. de Monchy, Chairman of the Chamber of Commerce of Rotterdam, Vice-President of the Netherlands Hudson-Fulton Commission, Rotterdam.

Mr. R. van Rees, Treasurer of the Netherlands Hudson-Fulton Commission, Amsterdam.

Mr. J. Heldring, Assistant Secretary of the Netherlands Hudson-Fulton Commission, The Hague.

The managing directors of the Holland America Line.

The managing directors of Royal Dutch West India Mail.

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Hon. D. Hudig, Assistant in naval drawings, etc., Rotterdam.

Dr. W. Martin, Professor at University at Leiden.

Dr. E. W. Moes, Curator of Prints, Rijks Museum, Amsterdam.

Minutes of

Trustees' Meeting

August 18, 1909

The forty-first meeting of the Trustees of the Hudson-Fulton Celebration Commission was held at the headquarters of the Commission in the Tribune Building, No. 154 Nassau street, New York, on Wednesday, August 18, 1909, at 2 P. M.

Roll Call.

The following named Trustees were present: General Stewart L. Woodford, presiding; Mr. Edward D. Adams, Mr. Louis Annin Ames, the Hon. James K. Apgar, Dr. George C. Batcheller, the Hon. James M. Beck, Mr. Russell Benedict, the Hon. A. J. Boulton, Mr. Alexander F. Bouvet, Mr. George G. DeWitt, Mr. John C. Eames, Mr. Theodore Fitch, Mr. Frank L. Frugone, Mr. Henry E. Gregory, the Hon. John D. Gunther, the Hon. Warren Higley, Mr. August F. Jaccaci, Dr. George F. Kunz, Mr. Charles R. Lamb, the Hon. Seth Low, Colonel Arthur MacArthur, the Hon. Benjamin McClung, Colonel John J. McCook, the Hon. Patrick F. McGowan, Mr. William J. McKay, Rear Admiral George W. Melville, U. S. N., Captain Jacob W. Miller, Mr. William C. Muschenheim, Colonel Willis L. Ogden, Mr. Eben E. Olcott, the Hon. Samuel Parsons, the Hon. N. Taylor Phillips, the Hon. Cornelius A. Pugsley, the Hon. George G. Raymond, Mr. Eugene L. Richards, Jr., Mr. Herman Ridder, the Hon. Frederick W. Seward, Mr. Francis Lynde Stetson, Mr. Eliot Tuckerman and Mr. Edmund Wetmore. Also present were Mr. Louis Windmuller, Mr. James L. Wells, Secretary of the Bronx Committee, and Mr. John B. Creighton, Mr. Frederick B. Dalzell, the Hon. Charles de Kay, Mr. Benjamin F. Hamilton, Mr. Charles W. Lefler, Mr. Clarence E. Leonard and Mr. Augustus W. Schlemmer.

Absentees Excused.

Regrets for absence were received from the Hon. John G. Agar, the Hon. M. Linn Bruce, Mr. Henry W. Cannon, Sir Caspar Purdon Clarke, the Hon. George Cromwell, Mr. William J. Curtis, Mr. Stuyvesant Fish, Captain A. B. Fry, Mr. Edward Hagaman Hall, Colonel William Jay, Gen. Horatio C. King, the Hon. William McCarroll, the Hon. E. L. Post, Mr. Jacob H. Schiff, Mr. Isaac N. Seligman, Colonel John W. Vrooman, and the Hon. Timothy L. Woodruff.

Acting Mayor McGowan of the City was present at the Board of Trustees and the President welcomed him and asked him to a seat at the table, which he took.

Minutes Approved.

The minutes of the Trustees' meeting of July 28th and the Executive Committee meeting of July 21st, having been printed and sent to all members, were approved as printed, and the transactions of the Executive Committee ratified and confirmed.

Bills Approved for Payment.

The following bills were approved for payment, subject to examination and approval by the Auditing Committee:

Bills previously authorized and paid out of *State Fund,* but not yet presented to the Trustees:

A. H. Stoddard, construction payroll, July 31	$2,775 30
A. H. Stoddard, construction payroll, August 7	2,740 40
A. H. Stoddard, construction payroll, August 14	2,865 20
Total	$8,380 90

Bills not previously presented, payable out of *State Fund:*

American District Telegraph Co., messengers	$12 30
American Museum of Natural History	500 00
Annin & Co., flag	8 50
George Bockhaus	116 50
Bollettino Della Serra	8 50
Brooklyn Citizen	11 60
Brooklyn Eagle	32 00
Brooklyn Freie Presse	14 08
Brooklyn Times	36 00

Bruce, George W., Lower Hudson	$8 15
Burrelle's Press Clipping Bureau, Aeronautics and Publicity	161 30
Claflin, H. B., Company, floats	1,235 06
Cooke, Miss J. A., mimeographing	6 15
Courier des Etats-Unis	21 50
Creighton, John B., Brooklyn Committee	313 00
Dazian Theatrical Emporium	91 50
de la Montanye, James	14 54
Diek, A. B., Company, publicity	5 55
Dubey, Ed. A., Brooklyn Committee	7 50
Dunbar Box and Lumber Co	280 29
Edmunds, Thos. C., & Co	815 83
Evening Mail, advertising	25 80
Evening Post, advertising	58 00
Evening Telegram, advertising	35 20
Evening Sun, advertising	46 80
The Globe, advertising	34 80
Great Bear Spring Co	5 00
Hall, Edward Hagaman, salary and disbursements	2,207 99
Hall, George P., & Son, photos	9 00
Hammer, William J., disbursements	1,188 27
Jewish Daily Forward	13 20
Jewish Morning Journal	17 40
Journal of Commerce	34 80
Leitch, Anni M., stenographer	40 32
Leonard, Clarence E	400 65
Linde, Abraham	30 00
Lobb, Ellis	5 55
Lucas, Daniel R	236 83
Lyon, James B., Company	262 93
McBride, Joseph, Co., floats	59 50
Manhattan Machine Co., floats	15 40
Mayer, Katherine M., stenographer	75 00
Merlau, Marie T., Stenographer	75 00
Moran, George N	349 13
Morgan, J. N., stenographer, Aquatic Sports	64 00
Morgen-Journal	16 80
Morning Telegraph	23 20
Mortimer, J. C., assistant, Brooklyn	50 00
New York American	63 60
New York Botanical Garden	162 17
New York Commercial	28 80
New York Evening Journal	93 40
New York Herald	32 40
New Yorker Herold	54 00
New York Press	42 00
New Yorker Staats-Zeitung	39 00
New York Times	56 80
New York Telephone Co	55 14
New York Towel Supply Co	1 88
New Yorker Volkszeitung	11 60
North Side News	7 00
O'Brien, John J., & Son, stationery, Lower Hudson Committee	43 20
Peerless Towel Supply Co	4 68
Polhemus, John, Printing Co	49 70

Powers Photo. Eng. Co.	$20 66
Rapid Addressing Machine Co.	5 00
Rasch, Emil	32 80
Remington Typewriter Co.	26 50
Sarasohn & Son, Jewish Gazette	17 40
Spinrad, Lena, stenographer	75 00
Standard Union	29 00
Stoddard, A. H.	416 66
Stoddard, A. H.	634 90
The Sun	52 40
Tower, Charles P., Secretary Aquatic Sports Committee	150 00
Tribune Association, advertising	46 60
Tribune Association, rent	167 34
Typewriter Exchange	3 00
Underwood Typewriter Co.	18 03
Wall Street Journal, advertising	28 80
Wall Street Summary, advertising	24 48
The Warheit, advertising	8 40
Wells, David T.	312 97
Western Union Telegraph Co.	18 09
White Studio, publicity	54 85
Wilkening, William, floats	867 09
Willoughby, N. C., stenographer, Lower Hudson Committee	75 00
The World	146 00
Yawman & Erbe	2 43
Zucker, Jacob	30 00
Total	$13,090 89

Bills not previously presented, payable out of *City Fund:*

Baldwin, Edwin	Children's festivals	$78 00
Battell, John	" "	78 00
Chalif, Louis F.	" "	52 00
Closs, H. Wilbert	" "	78 00
Carole, Gretta M. V.	" "	16 00
Clarke, Jas. J.	" "	52 00
Clarke, Theresa A.	" "	52 00
Dorman, John E.	" "	96 00
Del Bonta, Miguel	" "	12 00
Delahunt, Joseph	" "	52 00
Donohue, Bessie	" "	52 00
Ditson, C. H., & Co., music.	" "	280 00
Enright, James	" "	52 00
Eastmead, Douglas	" "	46 00
Frischberg, Frank I.	" "	96 00
Farnham, Edith H.	" "	78 00
Griswold, Ed. D.	" "	104 00
Gulbrandsen, Gustav A.	" "	104 00
Gulbrandsen, Anna C.	" "	104 00
Gillen, Gustav	" "	104 00
Greegan, Martin E.	" "	52 00
Hillyer, J. Blake	" "	104 00
Hofer, Mari	" "	104 00
Hanford, Clarence D.	" "	104 00

Hunt, Helen	Children's festivals	$78 00
Hayes, Harriet	" "	52 00
Jordan, Miller	" "	96 00
Kreffin, Minnie	" "	50 00
Meehan, John B.	" "	78 00
Moon, W. C.	" "	96 00
Meyer, Walter S.	" "	78 00
McAvoy, Joseph	" "	52 00
Mahler, Anna	" "	78 00
Maccabe, Miriam	" "	52 00
Miller, Jacob W.	Naval parade	78 94
Nichols, Edith E.	Children's festivals	30 00
Pfeifer, Marian	" "	52 00
Sameth, Elsie	" "	52 00
Smith, Mabel A.	" "	52 00
Smith, Alex. G.	" "	78 00
Smith, Bertha	" "	78 00
Schroeder, William	" "	104 00
Steinert, John B.	" "	104 00
Tobin, M. J.	" "	683 00
Williams W. R.	" "	104 00
Lachinski, Frances	" "	52 00
Kennedy, W.	" "	10 50
Perry, J. W.	" "	85 00
Mack, Jos.	" "	84 00
Massarene, H. A.	" "	56 00
Schrader, Fred. F.	" "	80 00
Massarene, W. G.	" "	400 00
Total		$4,843 44

Bills not previously presented, payable out of *Subscription Fund:*

Backus, James T., bookkeeper	$78 00
Brown, Martin B., Company, Queens Committee	6 50
Greenebaum Bros	91 50
Jackson, Joseph H., office boy	26 45
Kings Printing Co	14 00
Lawyers Club, Luncheon Passenger Agents:	
Trunk Line Railway	43 10
Officers Trunk Line Railway	47 10
Myer, John H., investigator	82 80
Miller, Captain Jacob W.	11 83
Polhemus, John, Printing Co	104 25
Schlemmer, Augustus, Bronx Committee	106 91
Trainer, John B., accountant	216 67
Underhill, James E.	3 50
Total	$832 61

Subscriptions Acknowledged.

The following contributions to the Subscription Fund, from July 28th to August 18th, both inclusive, were reported (see also pages 1186–1189, and 1287):

$1,000.00.

Childs Company.
The Hon. Joseph H. Choate.
Mrs. Russell Sage.

$500.00.

Charles S. Brown Co.
James McLean.

$250.00.

Aitken Son & Co.
E. R. Bacon.
Dr. George C. Batcheller.
Henry Batterman.
Francis Draz & Co.
Miss Helen M. Gould.
Edward C. Hoyt.
Huyler's.
John S. Kennedy.
Stern Brothers.

$200.00.

William J. Curtis.
John T. Lockman.

$150.00.

Udo M. Fleischmann.
Dallas B. Pratt.

$100.00.

Alphonse H. Alker.
R. L. Barrick.
C. L. Bausher.
Bordens Condensed Milk Co.
George Borgfeldt & Co.
Edwin M. Bulkley.
Henry W. Cannon.
George W. Chauncey.
J. Howard Cowperthwaite.
Louis Dejonge & Co.
George G. De Witt.
B. Fischer & Co.
The Gorham Company.
S. E. Howard's Son & Co.
H. C. Hoskier.
John Innes Kane.
Woodbury Langdon.
George Legg.
William J. Matheson.

$100.00—(*Continued*)

Minot, Hooper & Co.
David M. Morrison.
James R. Morse.
Colonel Willis L. Ogden.
William Ottman & Co.
Post & McCord.
Remington Typewriter Co.
Saks & Company.
Rudolph J. Schaefer.
Smith & Kaufmann.
Lispenard Stewart.
William R. Stewart.
Charles Stillman.
James Talcott.
Edmund Wetmore.
W. L. Wellington.
Whitall, Tatum Company.
Nathaniel Whitman.

$50.00.

George W. Babb.
Mr. and Mrs. S. W. Bridgham.
Charles S. Bryan.
Bulkley Dunton & Co.
H. P. Carrington.
John J. Clancy.
Frederick Coykendall.
Frederick H. Eaton.
Cohen, Goldman & Co.
Hodgman Rubber Company.
William M. Kinsley.
C. H. Ludington.
George Hustin Morrison.
Austin Nichols & Co.
Ogden & Wallace.
J. H. Rossbach & Bros.
William Salomon.
Alfred L. Simon & Co.
John N. Stearns & Co.
Susquehanna Silk Mills.
J. Leonard Varick.
F. H. von Stade.

$30.00.

Hon. James D. Bell.

$25.00.

Astoria Silk Works.
Edwin H. Baker.
Bawo & Dotter.

$30.00—(*Continued*)

Russell Benedict.
Brown, Durrell Co.
Clark, Chapin & Bashnell.
Charles C. Copeland.
George Debevoise.
Hon. Norman S. Dike.
Ferguson Bros. Mfg. Co.
Edmund D. Fisher.
Andrew Freedman.
Wallace P. Groom.
Heimann & Lichten.
Arnold B. Heine & Co.
Charles J. Liebmann.
Hon. Joseph J. Little.
Loeb & Schoenfeld Co.
J. Lawrence Marcellus.
John Middleton.
Eugene F. Moran.
Ronssler, Hasslacher Chemical Co.
Rothschild Brothers & Co.
Villa, Stearns & Co.
William Sohmer.
John Tatlock.
Vought and Williams.
J. Langdon Ward.
William H. Wheelock.
Wiebusch & Hilger.
Wiener Bros.
Hon. F. W. Wurster.

$20.00.

Colonel Eugene H. Conklin.
Washington Colyer.
Milligan & Higgins Glue Co.
Charles A. Sherman.
Ernest L. Simpson.
Lewis H. Spence.
C. W. Wilson.

$15.00.

Southern Cotton Mills & Com. Co.
William Dulles.

$10.00.

Simon Ascher & Co.
A. Beller & Co.
Frederick Burgess.
J. M. Delaney & Co.
Theodore P. Fritz.
C. C. M. Hoeg.
Adolph Kastor & Bros.
Klauber Bros. & Co.
Theodore A. Kohn & Son.
Edward Lazansky.
Neuburger & Co.
H. O. Nickerson.
Dr. Louis Peiser.
Walter Wesendonck.

$5.00.

Albert Brothers.
Dr. Joseph Schapiro.
Henry Schultheis.

Ways and Means Committee Report.

Mr. Ridder, Chairman of the Ways and Means Committee, presented the following estimate of the cost of the Celebration:

NEW YORK, *August* 18, 1909.

To the Trustees of the Hudson-Fulton Celebration Commission:

I have the honor to present the following estimate of expense of the Celebration, revised to the date of this meeting:

ESTIMATED EXPENSES.

Office staff	$40,000
Miscelloneous expenses	35,000
Aeronautics Committee	25,000
Aldermanic Committee	500
Aquatic Sports Committee	11,000
Art and Historical Exhibits Committee	23,350

Auditing Committee	$2,500
Badges, Flag and Poster Committee	9,200
Banquet Committee	5,000
Bronx Committee	5,700
Brooklyn Committee	6,000
Carnival and Historical Parades Committee	235,000
Children's Festivals Committee	50,000
Clermont (included in Naval Parade)	.....
Cornwall Committee	2,500
Decorations and Stands (including Aldermanic)	50,000
Dedications Committee	1,000
General Commemorative Exercises Committee	3,500
Half Moon Committee	2,000
Hudson River Scenery Committee	250
Illumination Committee	83,000
Invitations Committee	1,500
Inwood Hill Committee	1,000
Lake Champlain Barges	6,000
Legislative Committee	25,000
Lower Hudson Committee	25,000
Manhattan Committee	1,000
Medal Committee	15,000
Memorials Committee	1,500
Military Parade Committee	15,000
Music Festivals Committee	18,000
Naval Parade Committee	67,800
Official Literary Exercises Committee	2,500
Public Health and Convenience Committee / Public Safety Committee	20,000
Queens Committee	2,000
Reception Committee	5,000
Richmond Committee	5,000
Stony Point Committee	1,000
Upper Hudson Committee	100,000
Total expenses	$902,800

RESOURCES.

Appropriated by the State	$475,000	
Appropriated by the City	250,000	
Cash subscriptions to date	90,006	
Special subscriptions assured	100,000	
Lake Champlain barges	2,000	
		917,006
Margin of safety, exclusive of future subscriptions, proceeds of sale of parade paraphernalia and royalties on medals, publications, etc.		$14,206

Respectfully submitted,

HERMAN RIDDER,

Chairman of the Ways and Means Committee.

The report was received and ordered on file.

Secretarial Arrangements.

The Secretary asked permission to bring to the attention of the Trustees the situation with regard to the constantly increasing volume of the secretarial work of the Commission, particularly as to the duties of the Assistant Secretary, Dr. Hall. At the last meeting of the Executive Committee, the employment of a competent coadjutor to the Assistant Secretary had been authorized, because all the other officers realized that the official tasks which he had so ably and successfully been performing were becoming too heavy for any person, however willing and capable he might be. But after careful consideration on the part of the Secretary and Assistant Secretary, they had decided that it would be impracticable to avail themselves of this authority, because at this stage of preparation for the Celebration, the services of no one could be secured, whatever his qualifications, who would have sufficient familiarity with the methods of the office and the history of the Commission's previous work to render the required aid. To find another Dr. Hall, Mr. Sackett said, was impossible. His qualifications for certain tasks which needed to be performed for the Commission were unique; and they were being accomplished in a manner that aroused the admiration of all familiar with the facts.

Mr. Sackett said that the Assistant Secretary and he had arranged a method by which they believed that work could be carried on successfully without such secretarial assistant, by the aid of the same spirit of co-operation between the officers and Chairmen of Committees which had been so gratifying a feature of the past work of the Commission. The Secretary said that he was prepared to devote more time to the duties of the office so as to leave Dr. Hall more free to do the work that no one else could do so well as he; and he especially wished the Chairmen of Committees and other Trustees desiring to take up Commission matters with the Secretary to know that he would be glad to confer with them at 2 o'clock any afternoon except Saturday.

But, the Secretary said, he was glad that Dr. Hall was not present, being absent on Commission business in Washington, because it left him more free to say something that ought to be said. The value of the Assistant Secretary's devoted labors for the Commission was very great. In what he had done, he had made great sacrifices, had been working day and night and had even impaired his health. Duties had also cheerfully been assumed by him to meet emergencies which should not have fallen upon him. Mr. Sackett thought that the salary which the Assistant Secretary was receiving was not commensurate with the value of his work and that it should be increased to an amount more nearly so.

Mr. Phillips moved that the salary of the Assistant Secretary, Dr. Edward Hagaman Hall, be increased to $1,000 a month from August 1, 1909, the same to continue until further action of the Board. This was seconded by Dr. Low and was carried unanimously.

Committee Changes.

The President announced the following Committee changes:

Contracts Committee: Mr. John Jay McKelvey, appointed Vice-Chairman.

Dedication Committee: Colonel John W. Vrooman added.

Legislative Entertainment Committee: Hon. John Raines, Hon. J. P. Allds, Hon. William J. Grattan, Hon. James J. Frawley, Hon. James W. Wadsworth, Jr., Hon. E. A. Merritt, Jr., Hon. Daniel D. Frisbie, Hon. Myron Smith, Hon. Joseph M. Fowler, and Hon. George W. Brown, added.

Official Reception, September 27th—$10,000 Appropriated.

Mr. Low, Chairman of the Reception Committee, reported that after the adjournment of the Executive Committee on August 11th, a joint meeting of the Reception and Naval Parade Committees was held with a view to deciding upon the part to be taken by each Committee in arranging for the entertainment of the officers and men of the American and foreign warships. At that meeting, there was a strong sentiment to the effect that the Commission's program, as

heretofore arranged, was defective in not providing an Official Reception to be offered by the Commission to its guests, at which reception the Delegates should be officially welcomed and given an opportunity to deliver any messages with which they might be charged. Mr. Low continued:

"After discussion, the Chairman of the Reception Committee was requested to propose to the Trustees, at their meeting today, that such a reception should be offered to the guests of the Commission in the Metropolitan Opera House on Tuesday evening, September 28th, in lieu of the Literary Exercises heretofore scheduled for that day. The Joint Committee realized that such a change in programme was a serious matter and that it ought not even to be considered by the Trustees without due notice to the Chairman of the Committee on Literary Exercises, Gen. James Grant Wilson. The Secretary was therefore requested to notify General Wilson of this action and to ask him to be present to-day to present to the Trustees whatever views might seem to him called for by the suggestion.

The Joint Committee is especially desirous that General Wilson and his Committee should appreciate that no discourtesy is intended by presenting its recommendations in the form of a resolution affecting a single night. The Joint Committee does feel very strongly that a Reception on some evening is desirable, and it was believed to be best to suggest to the Trustees a particular evening, rather than to make the suggestion at large.

A resolution is herewith submitted in accordance with the instructions of the Joint Committee, but it should be understood that the particular evening upon which such a Reception is given is a matter of indifference to the Reception Committee. It is taken for granted that that question will be settled to-day and that every member of the Joint Committee is at liberty to discuss it on its merits without being bound to the support of any particular date."

The report, after calling attention to the fact that the Committee had not hitherto asked for an appropriation, gave an estimate of its requirements. If the proposed Official Reception were held, $10,000 would be needed; if it were not held, $5,000 would be required by the Committee for its expenses. The various elements of the estimate were given, including the hotel expenses of the Dutch delegates and others who might arrive before Sep-

tember 25, and before the hospitality of the Hotel Men's Association began. The Committee therefore asked for an appropriation of $10,000.

A long discussion ensued in regard to the propriety of combining the Literary Exercises and the Reception and of holding the Reception upon Monday night.

Letters were read from General Wilson, Chairman of the Literary Exercises Committee, who was unable to be present at the meeting, saying that it would be almost impossible that the Literary Exercises should be done away with or that they should be combined with the exercises for the Reception.

Mr. Stetson, who is a member of General Wilson's Committee, said that the proposed change of the Reception to Monday night met with his approval. The Reception should be held, he said, and held as early in the week as possible. He thought that the Reception could be combined with the Literary Exercises and the same speakers who had been obtained for the Literary Exercises might speak at the Reception. He hoped that the Trustees would approve of the Reception upon Monday night.

Colonel Ogden suggested that if there was any trouble about the Literary Exercises, they could be shifted to Brooklyn on Tuesday night.

The President said he had had consultations with General Wilson and General Wilson had planned the following Literary Exercises: Bishop Greer had been invited to make the invocation, and had accepted; General Woodford had been invited to nominate the Mayor as Chairman of the meeting and had accepted; the Mayor and Governor had been asked to speak and both had accepted; Mrs. Julia Ward Howe had been asked to prepare a poem and had replied that she had written the poem and would read it in person if she found that she was physically strong enough; the Minister from the Netherlands had been invited to speak and had accepted; the British Ambassador had also been invited to speak, but had not as yet accepted.

Mayor Low said that he had seen the British Ambassador a short time ago and that the British Ambassador had said that he believed it would be impossible for him to speak at the Celebration.

Mr. Beck moved that the whole question of the Reception be re-committed to the President, Presiding Vice-President and the Chairmen of the Committee on Literary Exercises, the Music Festivals Committee and the Reception Committee.

Secretary Seward approved of Mr. Beck's motion and thought that the tangle should be straightened out by the Committees themselves. There might be some difficulty, he said, as to the Ambassadors of the foreign countries replying to speeches at such a Reception, as it is etiquette for the members of the Diplomatic Corps to speak only through its head, the Dean of the Corps, unless they receive positive instructions from their governments allowing them to speak. England, Germany, France, China and perhaps some others had allowed their Ambassadors to speak, he said, but he thought that it was best to try to find out from the Secretary of State what would be agreeable to the various representatives before any further arrangements for the Reception were made.

Mr. Low asked if it did not make a difference that in a great many instances the nations would be represented by Special Representatives who would come with instructions as to whether to speak or not.

Secretary Seward answered in the affirmative, but said that the Commission would not want to go counter to any arrangements of the foreign departments of the nations represented, and thought that the State Department should be consulted before any action were taken.

The Secretary said that it was of great importance that the question be settled as soon as possible; for one reason, because the Official Programs were being held up for this decision. It was a hard problem, he said, but all other questions had been settled by practically unanimous action of the trustees, and as this was the special order of business and there was a large attendance of Trustees, it

seemed worth while to have a thorough discussion and endeavor to dispose of the matter at that meeting.

Mr. Phillips agreed with the Secretary and said that the question of holding the Reception should be settled now, and the details could be adjusted later.

Dr. Kunz and Mr. Ridder agreed with this solution.

The motion to re-commit to the President, Presiding Vice-President and Chairmen of the Committees interested, was put and lost.

Mr. Ridder offered the following resolution:

Resolved, that an Official Reception, to be under the charge of the Reception Committee, be offered to the guests of the Commission, at the Metropolitan Opera House, on Monday evening, September 27, at nine o'clock;

That the concert at the Opera House be given on Tuesday evening, September 28;

And that the President of the Commission be requested to adjust the Literary Exercises heretofore assigned to Tuesday evening so as to be combined with the Official Reception.

The resolution was adopted.

The following resolution was also adopted:

Resolved, that an appropriation of $10,000 be and hereby is made, to be subject to the order of the Reception Committee.

Elected to the Board of Trustees.

Mr. Fitch, Chairman of the Nominations Committee, recommended for election as members of the Trustees of the Hudson-Fulton Celebration Commission, the following named members of the Legislature: The Hon. John Raines, Hon. J. P. Allds, Hon. William J. Grattan, Hon. James J. Frawley, Hon. James W. Wadsworth, Jr., Hon. E. A. Merritt, Jr., Hon. Daniel D. Frisbie, Hon. Myron Smith, Hon. Joseph M. Fowler and Hon. George W. Brown, the gentleman last named being nominated as Trustee in place of Mr. Louis C. Raegener, resigned.

The report of the Nominations Committee was received and the Secretary empowered to cast a unanimous ballot for each of the gentlemen named in the report.

Nominated for Appointment on the Commission.

Mr. Fitch also presented a report recommending the following named persons for appointment by the Mayor as members of the Commission: Mr. William K. Vanderbilt, No. 660 Fifth avenue; Mr. Ernst Thalman, No. 150 West 59th street; Mr. Grant B. Schley, No. 80 Broadway; Mr. S. Willard Smith, No. 42 East 14th street; Mrs. Russell Sage, No. 632 Fifth avenue; Mr. Robert Grier Cooke, No. 542 Fifth avenue; Mr. Franklin D. Roosevelt, No. 49 East 65th street; General Franclyn Elbert Davis, No. 50 Madison avenue; Mr. Louis Windmuller, No. 20 Reade street; Colonel Robert B. Woodward, No. 118 Pierrepont street, Brooklyn; Mr. Frank Presbrey, 2345 Broadway; Dr. T. Commerford Martin, No. 13 Park Row; President Nicholas Murray Butler, LL.D., Columbia University; President John Finley, LL.D., College of the City of New York; Chancellor Henry M. MacCracken, D.D. LL.D., New York University; Professor J. McKeen Cattell, Columbia University; Mr. Morris Cukor, No. 61 Park Row; Bishop Alexander Walters, D.D., No. 208 West 134th street; Mr. Stephan Suszynski, No. 425 East 121st street; Mr. George A. Ferris, No. 140 Nassau street; Mr. Charles Ericsson, No. 642 48th street, Brooklyn; and Mr. Fred Porsth, No. 10 East 23d street.

The report was accepted and the persons named were recommended to the Mayor for appointment.

Later in the meeting, at the suggestion of Mayor Low, Dr. Jokichi Takamine, President of the Nippon Club, of No. 45 Hamilton Terrace, was added to those recommended for appointment by the Mayor.

At the request of the meeting, Mr. Fitch, Chairman of the Nominations Committee, nominated the Hon. Wm. J. Duffy, President of the village of Highland Falls as a member of the Commission to be appointed by the Governor. A motion that the name of Mr. Duffy be presented to the Governor for appointment was unanimously carried.

Fifth Avenue Association Invited to Cooperate.

A letter from the Fifth Avenue Association was read asking that the Association be invited to cooperate with the Commission in their efforts to secure the earnest support of all owners, merchants and residents on Fifth Avenue to the end that, in the words of Mr. Lamb, "a united Fifth Avenue may contribute to the success of the Celebration, such a brilliant, dignified, comprehensive and consistent scheme of decoration and illumination as will command the admiration of every citizen and of the hundreds of thousands of visitors from all parts of the world who will view the pageants; the desire of the Commission being that all interested in Fifth Avenue may thus honor the historic occasion and, at the same time, uphold the world wide reputation of the great thoroughfare."

The following resolution was passed:

Resolved, that the Fifth Avenue Association be invited to cooperate with the Commission to secure the uniform decoration and lighting of Fifth Avenue.

Acceptance of Foreign Powers.

A letter was read from the Department of State at Washington informing the Commission that the American Minister at Buenos Ayres reports that the Government of the Argentine Republic would send the warship Presidente Sarmiento to take part in the Celebration. Another letter from the Navy Department to Captain Miller was read, informing the Commission that the naval attache at Berlin reports under date of July 26, 1909, that he has been informed by the Imperial Navy Office that the ships which will attend the Hudson-Fulton Celebration probably are the Gneisenau and Dresden; these being the latest armored cruiser and small cruiser in commission, and the Hertha, Viktoria Luise and Bremen, and that Great Admiral von Koester will attend as representative of the Emperor and will fly his flag on board the Gneisenau, although he will not cross on her but on a mail steamer.

A letter from the Acting Secretary of State was read, informing the Commission that the Minister of Norway, Mr. Ove Gude, accepts the invitation to attend the celebration. And another letter from the Department of State was read informing the Commission that the American Minister of Copenhagen telegraphs the Department under date of the 16th instant that the government of Denmark will be unable to send a warship to the Celebration.

Makers of Official Flags.

Mr. Ames, Chairman of the Committee on Badges, Flag and Poster, reported that permission to manufacture the Official Flag had been granted to the following named firms, in addition to those mentioned on page 1300 of the minutes: H. W. Anness & Co., 257 William Street; C. H. Koster Co., 22 Park Place; J. A. Joel & Co., 88 Nassau street; Rehm & Co., 142 Fulton street, New York; U. S. Flag Co., Cincinnati, Ohio; S. McFadden Co., 198 Hudson street, New York.

Appointed by the Mayor.

The Secretary read a letter from the Secretary of His Honor, the Mayor of New York, dated August 17th, communicating the appointment of the following in accordance with the recommendation of the Executive Committee: (See page 1356.) Hon. George R. Rowe and Col. Alfred Wagstaff.

Also a letter from the Secretary of the Mayor dated August 11th communicating the appointment of Mr. George A. Cullen.

Patent for Medal.

The Secretary read a letter from Mr. Stetson advising him that he had received word from the office of the Commission of Patents that the application for the patent for the medal of the Commission had been granted and the patent will issue on September 7, 1909.

$1,200 to Naval Committee for Medals for Sailors.

Captain Miller, Chairman of the Naval Parade Committee, said that he understood that the sailors on board the

warships which attended the Celebration were to get small medals as souvenirs of the Celebration and said that no appropriation had been made to his Committee for this purpose. The following resolution was carried:

Resolved, That $1,200 be appropriated to the Naval Parade Committee for the purpose of purchasing medals for the men-of-warsmen aboard the United States and Foreign Warships, which attend the Celebration.

Entertainment for Sailors.

Captain Miller also said that plans had been made to entertain the men-of-warsmen and that one-fourth of them could be entertained at the Hippodrome which could be engaged for one night and would cost about $6,000.

Mr. Olcott thought that a better way of entertaining the men-of-warsmen could be found and Captain Miller was requested to take the matter up further and report at the next meeting of the Trustees.

Colonial Wars Tablet Added to the Official Program.

The Secretary read a letter from Mr. Frederick Dwight, Secretary of the Society of Colonial Wars in the State of New York, asking that the Dedication of the tablet marking the site of the Bastion in the old city wall at No. 48 Wall street be mentioned in the Official Program.

On a motion, the request of the Society of Colonial Wars was granted.

$900 Allitional Appropriation to Dedication Committee.

Judge Higley, Chairman of the Dedications Committee, said that his Committee needed $1,000 to carry on its work and that it had already received an appropriation of $100. The following resolution was carried.

Resolved that $900 be appropriated to the Dedication Committee making their appropriation $1,000 in all.

Commemorative Postage Stamp.

The Secretary read a letter from the Third Assistant Postmaster-General informing the Commission that a two-

cent Hudson-Fulton Commemorative postage stamp had been approved by the Postmaster-General, that the die was being engraved at the Bureau of Engraving and Printing, and asking the criticism of the Commission as to whether the words "Hudson-Fulton Centenary" were an accurate designation of the event which the stamp was designed to commemorate.

The Secretary said that the Assistant Secretary had already gone to Washington to see about changing this designation. The description of the stamp as given out by the Postoffice Department is as follows:

It is oblong in shape being about 7-8 inches by 1 3-4 inches in size and comprises a border containing at the top an inscription "Hudson-Fulton Centenary" with the dates "1609" and "1909." Below this inscription in a curved line appears "U. S. Postage." At the bottom on each side is a prominent Arabic numeral "2" with the words "two cents" in a panel between the figures.

In the center is engraved a picture showing the Palisades of the Hudson River in the background, with the Half Moon sailing up the river and the Clermont steaming in the opposite direction. In the foreground is an Indian in a canoe, and in the distance, just discernible, is a canoe with four other Indians. The stamp will be printed in the same color as the present two-cent stamp. The order provides for an issue of 50 million.

Mr. Stetson moved that the Commission approve of the design with the correction suggested to the inscription so that it should read "Hudson-Fulton Celebration." Carried.

Dr. Kunz moved that the Commission extend its thanks to the Postmaster-General for his prompt action in the matter. Carried.

(After the meeting, news was received from Washington that at the suggestion of the Commission the inscription "Hudson-Fulton Centenary" would be changed to read "Hudson-Fulton Celebration.")

Railroad Rates

The Secretary read a letter from C. L. Hunter, Vice-Chairman of the Trunk Line Association in regard to railroad rates, as follows:

I beg to advise that your favor of 28th ultimo respecting reduced fares account above occasion was presented at special meeting of the Trunk Lines on 7th inst., and after fully reviewing the various aspects of the matter, the following was authorized which they felt was the greatest concession that could consistently be made:

To New York City:

One and one-half first-class limited fare, with minimum of $1.50 for the round trip, *going and returning via same route only.* Tickets to be sold and good going Sept. 24 to 30, inclusive, and also on Oct. 1, from points within 300 miles of New York City, and also on Oct. 2 from points within 100 miles of New York City. Tickets to be good returning leaving New York City to Oct. 10, inclusive, except that tickets sold from points within 100 miles of New York City to be good returning leaving New York City one day after date of sale only.

To Newburgh, N. Y.:

One first-class limited fare, with minimum of 50 cents, for the round trip, *from points between Utica and New York City, inclusive,* going and returning via same route only. Tickets to be sold and good, going, Sept. 30, Oct. 1 and 2, returning leaving Newburgh to Oct. 3 inclusive.

To Albany and Troy, N. Y.:

One first-class limited fare, with minimum of 50 cents, for the round-trip, *from points in New York State,* going and returning via same route only, except that the following fares to apply: $8.15 from Buffalo and Suspension Bridge, $6.10 from Rochester, and $4.00 from Syracuse and proportionate fares from other points west of Syracuse. Tickets to be sold and good, going, Oct. 7, 8 and 9, returning leaving Albany or Troy to Oct. 10, inclusive.

To Poughkeepsie, Kingston, Catskill, Hudson, Cohoes, and other Upper Hudson River points:

Referred to interested lines to institute such reduced fares and arrangements locally as they may determine.

The arrangement to *New York City* has been tendered to-day to the lines in the territories of the following Pas-

senger Associations through their respective officers named who will duly communicate with you the action taken by them.

F. C. Donald, Commissioner, Central Passenger Assn., Tribune Building, Chicago, Ill.

Jos. Richardson, Chairman, Southeastern Passenger Assn., Equitable Building, Atlanta, Ga.

E. E. MacLeod, Chairman, Western Passenger Assn., Railway Exchange Building, Chicago, Ill.

Jas. Charlton, Chairman, Trans-Continental Passenger Assn., Railway Exchange Building, Chicago, Ill.

J. E. Hannegan, Chairman, Southwestern Passenger Assn., Liggett Building, St. Louis, Mo.

G. H. Webster, Secretary, Eastern Canadian Passenger Assn., 54 Beaver Hall Hill, Montreal, Que.

It was the view of the several lines that there would not be sufficient attendance to the several Upper Hudson River points to warrant them making any concessions except from a limited territory, as you will observe in the authorization covering Newburgh, Albany and Troy.

You will further observe that the question of the institution of reduced fares and arrangements to Poughkeepsie, Kingston, Catskill, Hudson, Cohoes, and other Upper Hudson River points was referred to interested lines, and it was understood that Mr. J. E. Fairlamb, G. P. A. N. Y. C. & H. R.—West Shore Rds., would advise you direct of decision reached in that connection.

Mr. N. E. Weeks, Chairman, New England Passenger Association, 67 Federal street, Boston, Mass., has been furnished a copy of this letter, and he will no doubt duly advise you what action the lines in his territory will take in the matter of authorizing reduced fares and arrangements to New York City and also to Newburgh, Albany, Troy and other Upper Hudson River points.

Request for Governor Referred.

The Secretary read a letter from Mrs. William Cumming Story, Honorary New York State Regent of the Daughters of the American Revolution, asking that the Commission give up Governor Hughes to them for a reception at the Council Chamber in the Governor's Room in the City Hall, to be held by the National Society of the Patriotic Women of America, and the Daughters of the American Revolution.

The request was referred to the Secretary with power.

Mr. Wortman's Salary.

The question of $100 a month additional salary voted by the Upper Hudson Committee to Mr. Wortman, one of the assistants to the Secretary, was referred to the Upper Hudson Committee.

Report of Aeronautics Committee.

Mr. Beck, Chairman of the Aeronautics Committee, reported that the Committee thought it wiser to make definite contracts with one or more distinguished aviators to make a series of flights than to have a prize competition, as it would insure participation in the celebration of experienced aviators and avoid possible risk of accident by inexperienced aviators, if a substantial prize were offered. He further reported that he had been in Paris and had had negotiations with a number of prominent French aviators, of whom Bleriot, Delagrange and Latham had expressed their willingness to come to New York.

The present appropriation to the Aeronautics Committee, however, was not enough to enable the Committee to make any contracts with them, as the funds in hand would be exhausted by the tentative agreements which had already been made by the Aeronautics Committee with Glenn H. Curtiss and Wilbur Wright; that a definite contract had been signed with Curtiss, and the Chairman had an assurance from Wilbur Wright that he also would come to the celebration, unless he found on his return to Dayton, some insuperable obstacle.*

Mr. Beck said that the Wrights had refused large offers to give exhibition flights, but were impressed with the public and patriotic character of the Hudson-Fulton Celebration, and were disposed to make a definite contract with the Committee.

Mr. Beck further reported that he and Mr. Wright had discussed the details of possible flights and while it would be premature at this time to disclose these details, it was enough to say that Mr. Wright, if he made a contract with

*Since the trustee's meeting, Mr. Wilbur Wright has signed a definite contract to give a series of flights during the celebration.

the Committee, had planned a flight which would be a notable achievement and quite as difficult as Bleriot's flight across the English Channel. Mr. Beck said that it would be interesting to engage Bleriot also and thus have a comparative exhibition of the merits of the biplane which Wright used and the monoplane which Bleriot used, but that it would require a further appropriation to his Committee, and that if this course were deemed advisable, it would be essential for the Aeronautics Committee to be in a position to act very quickly.

It was moved "that the question of a further appropriation of the Aeronautics Committee be referred to the Executive Committee, with power." Carried.

Committee on Badges, Flag and Poster.

Mr. Jaccaci, Chairman of the Committee on Badges, Flag and Poster, reported that the Committee had had several appropriations which would be sufficient if these appropriations were lumped. The reason for this being, he said, that some of the items for which the appropriations were made had cost more and some less than the Committee had expected and the total amount, if it were lumped would cover the whole expense.

He therefore made the following motion: That the appropriations previously made to the Committee on Badges, Flag and Poster, be lumped to be used by this Committee as will be found necessary for making badges, flags and posters, distributing same and the expense needed in so doing, total appropriation not to exceed $9,200. Carried.

$5,000 Appropriated for Decorations for Banquet.

Mr. Stetson, Chairman of the Banquet Committee, and Mr. Lamb, Chairman of the Committee on Decorations, give an outline of the decorations planned for the Banquet. The room in which the Banquet is to be held, Mr. Lamb said, will have just been completed before the Banquet and the entire walls can be decorated especially for the Banquet. These decorations will later be removed and the room decorated for permanent use.

Mr. Stetson said that the Banquet Committee would need about $5,000 for these decorations. It was moved that an additional appropriation not exceeding $5,000 be made to the Banquet Committee for decorations. Carried.

$350 of the Bronx Appropriation Apportioned for Athletic Meet.

Mr. Wells, Secretary of the Bronx Committee reported that plans were being made for an Athletic Meet during the Celebration, and that $350 would be necessary to carry it out.

It was moved that an appropriation of $350 be made to the Bronx Committee for an Athletic Meet, with the understanding that this should be counted in the $5,700 estimated for the Committee. Carried.

Mr. Wells asked that the Morris High School of the Bronx be illuminated as well as the Bronx Borough Hall. This request was referred to the Committee on Illuminations.

$10,000 Additional for Carnival and Historical Parades.

Mr. Ridder reported that the price of music had been raised and that his Committee needed $10,000 additional.

It was moved that the appropriation to the Carnival and Historical Parades Committee be raised $10,000 making a total appropriation for that Committee of $235,000. Carried.

Cash Fund for Children's Festivals Committee.

Mr. Parsons, Chairman of the Children's Festivals Committee, reported that he had a large number of employees who had to be paid by the week and that he needed a cash allowance of $5,000 on hand to use for current expenses, for which immediate cash was necessary.

It was moved that $5,000 cash from the Subscription Fund be put by the Treasurer at the disposal of Mr. Parsons as such Chairman to be accounted for by vouchers and charged against the appropriation made to the Children's Festivals Committee, upon Mr. Parsons writing to the Secretary a letter in accordance with this action for transmission to the Treasurer. Carried.

Progress of Clermont.

Mr. Olcott, Chairman of the Clermont Committee, reported that the work on the Clermont was progressing rapidly and that the boat would be ready in plenty of time for the Celebration.

$3,000 Additional for Music Festivals.

Mr. Ridder, in the absence of Mr. Lindenthal, Chairman of the Music Festivals Committee, reported that the Music Festivals Committee needed $3,000 additional to carry on its work.

It was moved that $3,000 additional be appropriated to the Music Festivals Committee, raising their appropriation from $15,000 to $18,000. Carried.

$345 for Public Health and Convenience.

The Secretary read a letter from Dr. Porter, Chairman of the Committee on Public Health and Convenience, requesting $345 for making 1,358 flags.

It was moved that an appropriation of $345 be made to the Committee on Public Health and Convenience. Carried.

Lower Hudson Committee's Request Tabled.

The request for an additional appropriation for $10,000 for the Lower Hudson Committee was laid on the table.

Exhibit of City College on Official Program.

Dr. Kunz moved that mention of the Exhibit of books on Fulton and Steam Navigation to be held at the College of the City of New York be made in the Official Program. Carried.

Highland Falls.

The Hon. William J. Duffy, President of the Village of Highland Falls, appeared before the Trustees to ask for an appropriation for Highland Falls. He was referred to the Lower Hudson Committee for funds.

The meeting adjourned until Wednesday, August 25th.

HENRY W. SACKETT,
Secretary.

DAVID T. WELLS,
Assistant to the Secretary.

Minutes of

Trustees' Meeting

August 25, 1909

The forty-second meeting of the Trustees of the Hudson-Fulton Celebration Commission was held at the headquarters of the Commission in the Tribune Building, No. 154 Nassau street, New York City, on Wednesday, August 25, 1909, at 2 P. M.

Roll Call.

The following named Trustees were present: The President, Gen. Stewart L. Woodford, presiding; and Mr. Edward D. Adams, Mr. Louis Annin Ames, Dr. George C. Batcheller, Mr. Russell Benedict, Gen. Howard Carroll, Mr. George G. DeWitt, Mr. Samuel W. Fairchild, Mr. Theodore Fitch, Hon. Daniel D. Frisbie, Mr. Frank L. Frugone, Mr. Henry E. Gregory, Mr. Edward Hagaman Hall, Hon. M. D. Hanson, Mr. Samuel Verplanck Hoffman, Hon. Henry Hudson, Mr. August F. Jaccaci, Dr. George F. Kunz, Hon. Gustav Lindenthal, Hon. Seth Low, Col. Arthur MacArthur, Mr. William J. McKay, Capt. Jacob W. Miller, Mr. William C. Muschenheim, Col. Willis L. Ogden, Mr. Eben E. Olcott, Hon. Samuel Parsons, Hon. N. Taylor Phillips, Dr. Eugene H. Porter, Hon. Cornelius A. Pugsley, Hon. George G. Raymond, Mr. Eugene L. Richards, Jr., Mr. Herman Ridder, Mr. Henry W. Sackett, Col. Herbert L. Satterlee, Hon. Frederick W. Seward, Hon. Daniel Sheehan, Mr. Francis Lynde Stetson, Mr. Eliot Tuckerman, Col. John W. Vrooman, and Hon. Nathan A. Warren.

The following chairmen and members of the Commission were also present by request:

Mr. William P. Adams, Mr. Cornelius F. Burns, Mr. John B. Creighton, Mr. Benjamin F. Hamilton, Hon. Thomas H. Lee, Mr. Charles W. Lefler, Mr. Clarence E.

Leonard, Hon. John T. Graves, Mr. Robert J. MacFarland, Mr. John J. McKelvey, Mr. Samuel H. Parsons, Mr. Gordon H. Peck, Mr. Augustus W. Schlemmer, Mr. Peter H. Troy, and Mr. Louis Windmuller.

Absentees Excused.

Regrets for absence were received from the Hon. John G. Agar, Hon. William Berri, Hon. George V. Brower, Sir Caspar Purdon Clarke, Mr. William J. Curtis, Mr. Stuyvesant Fish, Mr. George A. Hearn, Hon. Warren Higley, Col. William Jay, Hon. William McCarroll, Rear Admiral George W. Melville, Hon. Henry F. Snyder and Mr. Edmund Wetmore and they were excused.

Treasurer's Report.

The report of the Treasurer was read as follows:

The Trustees of the Hudson-Fulton Celebration Commission: I have the honor to report the state of the treasury on August 25, 1909, as follows:

STATE FUND, CHAPTER 325, LAWS OF 1906.

DEBIT.

To cash received from State Treasurer	$12,500 00
To interest on deposits	373 29
To balance	50
	$12,873 79

CREDIT.

By paid on approved vouchers, Nos. 1 to 130, inclusive.	$12,873 79

STATE FUND, CHAPTER 466, LAWS OF 1908.

DEBIT.

To cash received from State Treasurer	$100,037 01
Refund from Remington Typewriter Co	22 80
	$100,059 81

CREDIT.

By balance from previous appropriation	$0 50
Disbursements previously reported	133,825 83
Interest due bankers on advances to June 30, 1909	257 25

Paid on approved vouchers Nos. 334 to 421, both inclusive, as follows:

334.	Mrs. D. J. Adams	$437 92
335.	American Dist. Telegraph Co	6 80
336.	Ames & Rollinson	21 72
337.	Audit Company of New York	30 00
338.	S. R. Ball Co	226 08
339.	Walton L. Baumes	165 82
340.	Bedford Garage Co	8 00
341.	George Bockhaus	578 00
342.	Bollettino Della Sera	2 25
343.	The Brooklyn Citizen	5 25
344.	The Brooklyn Eagle	8 40
345.	The Brooklyn Institute of Arts and Sciences	178 00
346.	Burrelle's Press Clipping Bureau	18 20
347.	The H. B. Claflin Co	1,697 72
348.	Blank.	
349.	Miss J. A. Cooke	24 05
350.	Frank T. Craven	852 80
351.	John B. Creighton	250 00
352.	Dazians Theatrical Emporium	17 50
353.	E. E. de Noyelles	58 26
354.	Dunbar Box and Lumber Company	1,800 03
355.	Thomas C. Edmonds & Co	1,673 77
356.	Erie Railroad Co	1,000 00
357.	John R. Eustis	227 32
358.	The Evening Post	14 00
359.	H. A. Farnell & Bro	1 35
360.	Finn Bros	11 50
361.	Henry Gade	110 22
362.	The Globe	7 80
363.	Great Bear Spring Co	2 00
364.	Edward Hagaman Hall	1,086 47
365.	William J. Hammer	1,109 81
366.	Charles F. Hubbs Co	7 50
367.	Il Progressa-Italo Americano	2 80
368.	The Jewish Morning Journal	4 20
369.	Clarence E. Leonard	421 44
370.	Abraham Linde	31 28
371.	J. B. Lyon Company	320 12
372.	C. B. Mabie	10 50
373.	Manhattan Straw Board Co	12 40
374.	Matson & Co	4 00
375.	Katherine M. Mayer	78 42
376.	Marie T. Merlau	93 00
377.	George N. Moran	346 85
378.	The Morning Telegraph Co	5 60
379.	Cornelius S. Morrell	14 93
380.	New York American	12 60
381.	The New York Edison Co	123 04
382.	The New York Telephone Co	21 05
383.	New York & New Jersey Telephone Co	4 00
384.	The New York Towel Supply Co	1 50
385.	New Yorker Volkszeitung	2 80
386.	William Parry	625 00

387.	Patterson Bros	$16 11
388.	Peerless Towel Supply Co	4 68
389.	John Polhemus Printing Co	27 40
390.	Dr. Eugene H. Porter	29 50
391.	Rapid Addressing Machine Co	5 50
392.	Emil Rasch	11 40
393.	Remington Typewriter	10 50
394	F. A. Ringler Co	7 00
395.	Charles Broadway Rouss	6 93
396.	Sarasohn & Son	4 20
397.	Augustus W. Schlemmer	21 50
398.	E. C. Schmitt	11 88
399.	Beulah A. Spencer	75 00
400.	Lena Spinrad	93 63
401.	New York Staats-Zeitung	6 30
402.	The Standard Union	7 00
403.	Melvin Stephens	3 00
404.	A. H. Stoddard	440 56
405.	A. H. Stoddard	900 00
406.	Tribune Association	62 00
407.	Tribune Association	14 00
408.	Typewriter Exchange	3 00
409.	Underwood Typewriter Co	9 00
410	Union Railway	62 36
411.	S. Van Horn	5 00
412.	David T. Wells	231 94
413.	Bertram A. White	30 00
414.	Blank.	
415.	William Wilkening	956 85
416.	Yawman & Erbe Mfg. Co	5 40
417.	Jacob Zucker	32 40
418.	Dr. N. L. Britton	350 00
419.	A. H. Stoddard	2,775 30
420.	Staten Island Shipbuilding Co	3,000 00
421.	A. H. Stoddard	2,740 40
	Total credit	$159,817 69
	Total debit	100,059 81
	Balance due bankers	$59,757 88

STATE FUND, CHAPTER 448, LAWS OF 1909.

DEBIT.

No cash yet received from State Treasurer.

CREDIT.

By paid on approved vouchers Nos. 1 to 3, both inclusive, as follows:

1.	A. H. Stoddard	$2,865 20
2.	A. H. Stoddard	2,000 35
3.	Draft, Mr. Glenn H. Curtiss	1,500 00
	Total credit and balance due bankers	$7,355 55

Subscription Fund.

DEBIT.

To subscriptions reported July 28, 1909	$77,784 34
Interest to June 30, 1909	67 62
Subscriptions, July 28 to August 24	17,670 00
	$95,521 96

CREDIT.

By disbursements reported July 28	$5,504 67
Paid on approved vouchers:	
40. James T. Backus	81 00
41. E. F. Berko	2 50
42. Richard S. Clarke	60 00
43. The De Vinne Press	151 90
44. A. B. Dick Company	16 00
45. Greenbaum Bros	12 50
46. Theodore Henninger	250 00
47. Wildenbrand Lithographing Co	48 00
48. Albert E. Hull	100 00
49. The Kiesling Company	20 50
50. Lawyers' Club	112 95
51. Lohden & Schults	135 00
52. Miss L. R. McDuffie	63 43
53. New York Telephone Co	4 84
54. The Northside News	5 75
55. H. G. Paine	25 00
56. John Polhemus Printing Co	95 45
57. J. Roeber's Sons Company	31 00
58. Eugene Lamb Richards, Jr	250 00
59. J. Schapiro	20 73
60. Mary Spinrad	12 76
61. John B. Trainer	225 00
62. The Geo. H. Tyrrell Co	10 00
63. Samuel Parsons	750 00
Total credit	$7,988 98
Total debit	95,521 96
Balance on hand	$87,532 98

City Fund.

DEBIT.

To appropriation	$250,000 00

CREDIT.

By approved vouchers forwarded to Finance Department:	
1. Capt. Jacob W. Miller	$28 55
2. Blank.	
3. Alvin Manufacturing Co	15 00
4. Annin & Co	59 00
5. Edwin F. Baldwin	69 00

6.	John Battell	$78 00
7.	H. H. Brown	7 75
8.	Elizabeth Buschenal	120 00
9.	H. M. V. Carole	48 00
10.	Louis F. Chalik	36 00
11.	James J. Clarke	48 00
12.	Teresa A. Clarke	80 00
13.	H. Wilbert Clarke	72 00
14.	H. Shobbrook Collins	16 00
15.	H. M. Conley	2 00
16.	Joseph Delahunt	48 00
17.	Miquel Del Bonta	160 00
18.	Bessie Donohue	48 00
19.	James A. Enright	44 00
20.	Edith Farnham	75 00
21.	Friedrich Fox	9 00
22.	First Battalion	16 50
23.	Gustave Gillen	92 00
24	Martin E. Greegan	48 00
25.	Edward D. Griswald	160 00
26.	Anna C. Gulbrandsen	104 00
27.	Gustav A. Gulbrandsen	92 00
28.	Josephine S. Gulbrandsen	80 00
29.	Hagelstein Bros	11 00
30.	Clarence D. Hanford	104 00
31.	J. Blake Hillyer	48 00
32.	Mari Hofer	80 00
33.	Joseph McAvoy	52 00
34.	Miriam E. Maccabe	48 00
35.	Anna Mahler	36 00
36.	John Meehan	78 00
37.	Walter S. Mayer	78 00
38.	Capt. H. W. Miller	38 07
39.	Capt. J. W. Miller	15 00
40.	E. L. Ney	15 00
41.	N. E. Navigation	30 00
42.	E. E. Olcott	7 07
43.	Elsie Garneth	46 00
44.	Will. Schroeder	92 00
45.	Alexander G. Smith	78 00
46.	Bertha Smith	72 00
47.	M. A. Smith	48 00
48.	John B. Steinert	104 00
49.	Terhune Catering Co	200 00
50.	M. J. Tobin	312 40
51.	William R. Williams	92 00
	Total credit	$3,390 34
	Total debit	250,000 00
	Balance available	$246,609 66

Respectfully submitted,

ISAAC N. SELIGMAN,

Treasurer.

Bills Approved for Payment

The following bills were approved for payment subject to examination and approval by the Auditing Committee:

Bills previously authorized and paid out of *State Fund* but not yet presented to Trustees:

A. H. Stoddard, construction pay roll, August 21	$2,990 35

Bills not previously presented payable out of *State Fund:*

Annin & Co., flag	$5 00
Walton L. Baumes, Public Health Committee	168 96
Miss J. A. Cooke, mimeographing	5 50
Gen. F. Elbert Davis, Public Health Committee	64 35
E. E. de Noyelles, Public Health Committee	58 27
Ray C. Eury, Public Health Committee	60 00
John R. Eustis, Public Health Committee	227 45
Dr. E. H. Hall, expense account	1,132 59
Journal of Commerce, advertising	8 40
J. B. Lyon Co., printing	256 93
Daniel R. Lucas, Public Health Committee	182 08
Das Morgen Journal, advertising	12 00
New York Herald, advertising	24 00
North Side News, advertising	5 60
Emil Rasch, photographer	4 80
Remington Typewriter Co., rentals	4 50
The Sackett & Wilhelms Co., envelopes	30 00
E. C. Schmitt, notary public	35 12
Dr. Edmund B. Taber, assistant to secretary	100 00
The Selling Decorative & Novelty Co	499 18
S. Van Horn	59 75
White's Studio, photographs	23 40
Total	$2,967 88

Bills payable out of *Subscription Fund:*

De Vinne Press, Banquet Committee	$11 50
Greenebaum Brothers	283 50
Total	$295 00

Ways and Means Committee Report.

Mr. Ridder, Chairman of the Committee on Ways and Means presented the following report:

New York, *August* 25, 1909.

To the Trustees of the Hudson-Fulton Celebration Commission:

I have the honor to present the following estimate of expenses of the Celebration, revised to the date of this meeting:

ESTIMATED EXPENSES.

Office staff	$40,000
Miscellaneous expenses	35,000
Aeronautics Committee	25,000
Aldermanic Committee	500
Aquatic Sports Committee	11,000
Art and Historical Exhibits Committee	23,350
Auditing Committee	2,500
Badges, Flag and Poster Committee	9,200
Banquet Committee	5,000
Bronx Committee	6,500
Brooklyn Committee	6,000
Carnival and Historical Parades Committee	235,000
Children's Festivals Committee	50,000
Clermont (included in Naval Parade)	.....
Cornwall Committee	2,500
Decorations and Stands (including aldermanic)	50,000
Dedications Committee	1,000
General Commemorative Exercises Committee	3,500
Half Moon Committee	2,000
Hudson River Scenery Committee	250
Illuminations Committee	83,000
Invitations Committee	1,500
Inwood Hill Committee	1,000
Lake Champlain Barges	6,000
Legislative Committee	25,000
Lower Hudson Committee	25,000
Manhattan Committee	1,000
Medal Committee	15,000
Memorials Committee	1,500
Military Parade Committee	15,000
Music Festivals Committee	18,000
Naval Parade Committee	69,000
Official Literary Exercises Committee	.....
Public Health and Convenience Committee / Public Safety Committee	20,000
Queens Committee	4,000
Reception Committee	12,500
Richmond Committee	5,000
Stony Point Committee	1,000
Upper Hudson Committee	100,000
Total expenses	$911,800

RESOURCES.

Appropriated by the State	$475,000	
Appropriated by the city	250,000	
Cash subscriptions to date	95,521	
Special subscription assured	100,000	
		920,521
Margin of safety, exclusive of future subscriptions, proceeds of sale or parade paraphernalia and royalties on medals, publications, etc.		$8,721

Respectfully submitted,

HERMAN RIDDER,

Chairman of the Ways and Means Committee.

The report was received and ordered on file:

Mr. Ridder supplemented the foregoing report with a few remarks. He said that everything of a contingent nature had been marked off from the resources, and that the statement presented was on a cash basis. Arrangements had been made with the taxicab companies by which the taxicab service for the official guests would be rendered in the same generous manner as the hospitality of the hotels, without cost. Arrangements had also been made with the newspapers to print the necessary official announcements of the Commission at a minimum rate, which also effected a substantial saving.

Foreign Replies.

The Secretary laid before the meeting a letter, dated August 12th, from the Hon. Lewis Einstein, Charge d' Affairs of the American Embassy at Constantinople, stating that the Turkish Government regretted that it could not spare a warship at the present time, but would be represented officially by a delegation from Constantinople.

Also a letter from the United States Department of State, dated August 20th, stating that "the French Government, being desirous that French science shall be officially represented at the commemoration of one of the principal scientific events of modern history, will send Mr. Darbouy, Perpetual Secretary of the Academy of Science, as its special delegate."

The same letter advised the Commission that the Haitian Government will be represented by Professor Horace Ethéart of the School of Applied Sciences at Port-au-Prince.

Appointed by the Mayor.

The Secretary laid before the meeting a letter, dated August 23d, from His Honor, the Mayor of New York, communicating the appointment of the following-named gentlemen on the Comission:

Hon. Henry J. McCann, Albany, N. Y.
Hon. C. M. Estell, Friendship, N. Y.
Hon. R. E. McConnell, Machias, N. Y.

Hon. Louis S. Paul, Weedsport, N. Y.
Hon. William H. Fox, Brocton, N. Y.
Hon. William H. Lovell, Elmira, N. Y.
Hon. Jesse Jacobs, So. Oxford, N. Y.
Hon. Jas. P. Cunningham, Plattsburg, N. Y.
Hon. William A. Mallery, Hillsdale, N. Y.
Hon. John Wayle, Cortland, N. Y.
Hon. Edward O. Harkness, Delhi, N. Y.
Hon. R. E. Perkins, Poughkeepsie, N. Y.
Hon. Edward E. Coatsworth, Buffalo, N. Y.
Hon. George L. Brown, Elizabethtown, N. Y.
Hon. W. J. Saunders, Dickinson Center, N. Y.
Hon. William T. Briggs, Johnstown, N. Y.
Hon. Peter M. Giles, Le Roy, N. Y.
Hon. A. D. Morgan, Ilion, N. Y.
Hon. George R. Van Namee, Watertown, N. Y.
Hon. Frederick R. Easton, Lowville, N. Y.
Hon. A. C. Olp, Mt. Morris, N. Y.
Hon. John Duignan, Canastota, N. Y.
Hon. Howard T. Mosher, Rochester, N. Y.
Hon. A. Z. Wemple, Fultonville, N. Y.
Hon. Philip J. Christ, Hyde Park, N. Y.
Hon. Morris Cohn, Niagara Falls, N. Y.
Hon. August Merrill, Utica, N. Y.
Hon. J. D. Scanlon, Syracuse, N. Y.
Hon. D. M. Warner, Clifton Springs, N. Y.
Hon. George F. Ketchum, Warwick, N. Y.
Hon. George B. Fluhrer, Albion, N. Y.
Hon. John O'Brien, Phoenix, N. Y.
Hon. James W. Sutton, Oswego, N. Y.
Hon. George H. Carley, Cooperstown, N. Y.
Hon. Asbury C. Townsend, Kent Cliffs, N. Y.
Hon. H. S. Harvey, Flushing, N. Y.
Hon. John P. Kelly, Troy, N. Y.
Hon. Charles J. McCormick, New Brighton, N. Y.
Hon. John D. Oakley, Jr., Spring Valley, N. Y.
Hon. James E. Kelley, Ogdensburg, N. Y.
Hon. John H. Burke, Ballston Spa, N. Y.
Hon. J. C. McDonald, Schenectady, N. Y.
Hon. I. J. Harrington, Richmondville, N. Y.
Hon. F. E. Wixson, Watkins, N. Y.
Hon. Earl M. Haskins, Waterloo, N. Y.
Hon. George W. Peck, Bath, N. Y.
Hon. Lewis W. Korn, Southold, N. Y.
Hon. D. S. Avery, Monticello, N. Y.
Hon. M. J. Murray, Owego, N. Y.

Hon. P. F. McAllister, Ithaca, N. Y.
Hon. John M. Schoonmaker, Kingston, N. Y.
Hon. Charles Williamson, Glens Falls, N. Y.
Hon. John A. Dix, Thomson, N. Y.
Hon. Charles H. Ford, Clyde, N. Y.
Hon. Frederick H. Allen, 65 Wall street, New York.
Hon. Edwin W. Fiske, White Plains, N. Y.
Hon. James E. Murphy, Pearl Creek, N. Y.
Hon. John H. Meehan, Penn Yan, N. Y.
Hon. Howard C. Wiggins, Rome, N. Y.
Hon. J. H. Gunner, 1 Broadway, New York.

The Secretary was directed to add their names to the roll of the Commission.

Souvenir Picture of Half Moon.

The Secretary laid before the meeting a letter dated August 24th, from Redfield Bros., Inc., authorized publishers of certain official publications of the Commission, requesting permission to publish a souvenir picture of the Half Moon and offering the Commission a royalty of one-fourth of a cent per copy.

Referred to the Secretary with power.

Fulton's and Livingston's Descendants as Guests.

The Secretary laid before the meeting a letter dated August 23d from the Hon. Henry Hudson, inquiring what special courtesy, if any, would be extended to the decendants of Robert Fulton, and giving the names of the following descendants:

Grandchildren: Rev. Robert Fulton Crary, D. D., Mrs. H. H. Cammann, Mr. Charles F. Crary and Mr. R. Fulton Ludlow.

Great Grandchildren: Mr. R. Fulton Crary, Jr., Miss Amy Crary, Miss Cornelia F. Crary, Mrs. A. T. Sutcliffe, Mr. Edward C. Cammann, Mrs. A. D. Smith and Mr. H. Schuyler Cammann.

Mr. Hoffman said he believed there were only sixteen direct descendants of Fulton living, and that not over twelve could be present. He favored extending to them the courtesies of the official reviewing stands, the official boat, etc., but did not think it would be necessary to furnish them hotel accommodation.

Mr. Olcott suggested that the descendants of Chancellor Livingston be included also.

Dr. Kunz said he believed there were about 120 of Livingston's descendants.

After a general discussion, in which Dr. Low, Mr. Ridder, the Secretary and others participated, it was

Voted, That the subject of extending official invitations to the lineal descendants of Robert Fulton and Chancellor Livingston to be the guests of the Commission be referred to the Chairman of the Invitations Committee, Chairman of the Reception Committee and the President of the Commission, with power to determine whether they should be invited and the extent of the privileges to be accorded them.

Mrs. Joseph B. Coghlan an Official Guest.

Dr. Low suggested that an official invitation to be the guest of the Commission be extended to the widow of the late Rear Admiral Coghlan, U. S. N. He recalled the devotion of Admiral Coghlan to the work of the Commission, and said he thought that the Commission would like to honor his widow in this manner.

The suggestion elicited a general manifestation of approval, and, by request, Dr. Low moved that the invitation be extended as suggested.

Captain Miller, Chairman of the Naval Parade Committee, asked the honor of seconding the motion.

General Howard Carroll, Chairman of the Transportation Committee, said that if Mrs. Coghlan were out of town, his Committee would see that every courtesy in connection with transportation was accorded to her.

The motion was unanimously carried.

Official Reception Arrangements:

The President reported that pursuant to the action of the last meeting of the Trustees, he had written on August 19th to General James Grant Wilson in regard to the proposed readjustment of the functions for Monday evening, September 27th, and Tuesday evening, September 28th, so that the Official Reception should be held on Monday and embody the essential features of the Literary Exercises,

and the concerts proposed for Monday should be held Tuesday. General Wilson had replied that he would, with pleasure, do all that he could to adjust the two events. General Woodford said that no man could have been more generous and courteous than General Wilson had been in this important and difficult matter, and he was happy to report that the question was now adjusted.

Dr. Low congratulated the President on what he had already done, but suggested that it was now incumbent upon him to readjust the obligations devolving upon those invited to participate in the Literary Exercises, so that they could accommodate themselves to the changed conditions.

Mr. Ridder moved a vote of thanks to General Wilson for his courteous assistance in rearranging this part of the program.

Carried.

In this connection, Mr. Ridder reported that Mayor McClellan, as host in behalf of the City of New York, would co-operate to the fullest extent during the Celebration, and accepted for all occasions.

Upper Hudson Arrangements.

Colonel MacArthur reported that the Upper Hudson Committee was actively perfecting its plans. His Committee recognized the importance of coordinating the illuminations on October 9th with those of the Lower Hudson and was working to that end. It was also in correspondence with the War Department about having salutes fired at Watervliet and with the Navy Department about having as many vessels as possible proceed to the head of navigation. He asked Mr. McKay to report on the naval arrangements.

Mr. McKay said that the Naval Parade Committee of the Upper Hudson Committee had its arrangements outlined, but could not perfect them until it could learn how many vessels would go to Troy.

Colonel MacArthur, as Chairman of the Upper Hudson Committee, formally invited the President Woodford and Presiding Vice-President Ridder to be present as the guests

of the Upper Hudson Committee at all functions at and north of Newburgh.

Official Hosts.

Mr. Ridder moved that upon all formal occasions, the Official Hosts of the Celebration should be Governor Hughes in behalf of the State, Mayor McClellan in behalf of the City of New York, and President Woodford in behalf of the Commission.

Seconded by Colonel MacArthur.

By common consent, the motion was put by Mr. Ridder and unanimously carried.

Aquatic Sports.

Captain Fry reported that the program for Aquatic Sports at New York and Yonkers was entirely completed, and the program for those at Newburgh nearly so.

Aeronautics Contracts.

In the absence of Mr. Beck, the Secretary announced that contracts had been signed with Glenn Curtiss and Wilbur Wright to fly during the Celebration.

Revised List of Exhibitions.

Dr. Kunz presented a list of institutions which, up to the present date, had arranged to hold Hudson-Fulton exhibitions, as follows:

American Museum of Natural History; American Society of Mechanical Engineers; Brooklyn Institute of Arts and Sciences; Children's Museum of the Brooklyn Institute; City History Club of New York; College of the City of New York; Department of Parks, Borough of Brooklyn; Fraunces Tavern (Sons of the Revolution); Long Island Historical Society; Metropolitan Museum of Art; National Arts Club; American Scenic and Historic Preservation Society; New York Aquarium; New York Botanical Garden; New York Geneological and Biographical Society; New York Historical Society; New York Public Library; New York Zoological Park; Reformed Protestant Dutch Church; Van Cortlandt Mansion (Colonial Dames); Washington's Headquarters (Daughters of the American Revolution).

The Assistant Secretary moved that the exhibitions mentioned in the foregoing list which had not previously been approved by the Trustees be now approved and mentioned in the Official Program. Carried.

In this connection Dr. Kunz presented communications asking for an additional $1,000 for Dr. William T. Hornaday and for money with which to erect a tablet on the Aquarium. They were referred to the Committee on Ways and Means.

Suggestions from Auditing Committee.

Mr. Phillips, Chairman of the Auditing Committee, said that if any of the Committees found that the auditing of their bills was delayed, it was due to the fact that the information on the vouchers was inadequate. He said that if the rules laid down in regard to vouchers were carefully complied with before the vouchers reached him, there would be no delay on his part in certifying to them. He assured the Chairmen that so far as he was concerned, he would do all he could to expedite matters.

September 25th a Jewish Holiday.

Mr. Ridder asked Mr. Phillips to explain about the position of Saturday, September 25th, in the Jewish calendar.

Mr. Phillips said that that day was the day of Atonement, one of the two principal holy days in the Hebrew calendar, upon which all business was suspended. Ceremonially, this day ended at sunset. In the program of this Commission as originally arranged, Saturday was set apart for religious services only. At the meeting of the Executive Committee on June 21, 1909, the naval program for Saturday, September 25th, was adopted. Although present at the roll call, he was not present and did not vote when this proposition was reported, and he did not become aware of it until some time in July. There had been considerable objection among the people of the Jewish faith to having the secular functions begin on Saturday. The records would show that so far as he was concerned, he had done all he

could to arrange for only religious observances on September 25th, and that it was not in his power to prevent the naval arrangements as made.

Mr. Stetson and Mr. Ridder both said that a way would be found to avoid offending those to whom that day was peculiarly sacred.

Banquet Committee Finances.

Mr. Stetson said that the Banquet Committee was about to send out the honorary invitations to the Banquet and was very desirous to know as soon as possible how many official guests there would be. After explaining some other details of the Banquet Committee's arrangements, he offered the following resolution:

Resolved, That the Chairman of the Banquet Committee be and he is hereby authorized to receive the payments for banquet tickets and to deposit the same with Messrs. J. P. Morgan & Company, and from time to time to draw thereon and to apply the same to the purposes of the Banquet.

Adopted.

$100 Appropriated to Bronx Committee.

Mr. Ridder moved that $100 be appropriated to the Bronx Committee, in addition to the $350 appropriated August 18th for the athletic meet. Carried.

Children's Festivals.

Mr. Parsons offered the following resolution:

Resolved, That in order to facilitate the efforts of the Children's Festivals Committee in arranging for the festivities of Children's Day, Saturday, October 2nd, the Board of Education be requested by the President of the Commission to permit the use of a room in each Public School, or the enclosed play ground attached to each public school building, either or both at such time, from now on till October 2nd, as shall not interfere with the regular work of the school, for a rallying and meeting place of the children of the neighborhood in preparing dances and pageants for their share in the celebration under the general direction and supervision of this committee.

Adopted.

Mr. Parsons also offered the following resolution:

Resolved, That in order to enable the children of Greater New York worthily to participate in the Hudson-Fulton Celebration on Saturday, October 2nd, the day set apart by the Hudson-Fulton Celebration Commission for Children's Day, the Commissioner of Parks be requested to grant for the afternoon of said day the use of the public grounds and parks, a list of which is hereto attached, for the presentation of pageants, dances and gatherings, by the Children of the public schools, orphanages and settlements arranged for and held under the direction of the Children's Festivals Committee: Battery Park, Colonial Park, Corlears Hook Park, De Witt Clinton Park, East River Park, Hamilton Fish Park, Jeanette Park, Thomas Jefferson Park, Manhattan Square, Mount Morris Park, St. Gabriel's Park, St. Nicholas Park, Tompkins Square Park, William H. Seward Park, Silver Lake Park, S. I., Westerleign Park, S. I., Washington Park, S. I., and Port Richmond Park, S. I.

Adopted.

Clermont to Move by Her Own Power.

Mr. Olcott reported that the engines had been installed in the Clermont and that a dock trial had taken place that day. In the naval parades the Clermont would move by her own power and would not be towed.

$2,000 Appropriated for Half Moon Committee.

Colonel Satterlee inquired if any appropriation had yet been made for the Half Moon Committee of which he was Chairman.

The Assistant Secretary replied that the Ways and Means Committee report estimated $2,000 for that Committee, but that the money had not yet been actually appropriated.

Mr. Stetson moved that $2,000 be appropriated for the Half Moon Committee. Carried.

The President inquired how the Half Moon would be propelled.

Captain Miller said that if the wind was favorable she would sail, but to guard against a possible default of wind, some other plan of concealed propulsion was being considered.

Legal Holidays Proposed.

Mr. Stetson called attention to the desirability of having certain principal days of the Celebration proclaimed as public holidays. In 1889, at the time of the commemoration of the Centenary of Washington's Inauguration, the whole week was the subject of a proclamation if he remembered rightly. He suggested that Tuesday, September 28th, and Thursday, September 30th, be designated as legal holidays during the Hudson-Fulton Celebration. After some discussion, he added Saturday, October 2nd to his proposition, and moved that the Governor or Mayor, or both, be requested to proclaim those days as legal holidays.

Carried.

Mr. Creighton asked that Friday, October 1st, be included for Brooklyn.

After some brief discussion the resolution to request the proclamation of holidays was reconsidered and a substitute resolution adopted, referring the matter to the President of the Commission and the Chairman of the Committee on Law and Legislation, with power.

Mr. Ridder moved that the Chairmen of the borough committees be requested to communicate to the President their views.

Carried.

Medals for Governments and Guests.

Mr. Adams, Vice-Chairman of the Medal Committee, exhibited the first gold medal struck from the dies. He said that the dies were with Tiffany & Co., subject to the orders of the Commission with respect to striking the gold medals for presentation to heads of nations sending warships. Mr. Adams expressed solicitude on account of the delay in learning how many of these medals should be struck. The Committee had also had prepared the dies for the four-inch silver medals for distinguished visiting guests and the Committee was desirous to arrive at a definite program in regard to these also.

Dr. Low moved that the matter of medals for presentation be referred to the Committees on Medal and Reception with power. Carried.

Custody of Half Moon and Clermont.

Captain Miller requested the Trustees to fix the time when the Half Moon and Clermont should be detached from the Lower Hudson Naval Parade and attached to the Upper Hudson Parade, and moved that the time be fixed at 2 P. M. on Friday, October 1, in Newburgh Bay.

The Assistant Secretary, in seconding the motion, said he desired to make it clear that the transfer of these vessels to the Upper Hudson flotilla did not take them from the custody of the Half Moon and Clermont Committees, respectively. In the outline of duties of those Committees, it was clearly prescribed that they should have charge of the vessels throughout the Celebration, and later should make recommendations concerning their final disposition, and also carry out the instructions of the Commission in regard to their disposition. During the naval parades, the Half Moon and Clermont Committees would be subject to the Naval Parade Committee, like the Commanders of other vessels, but retain command of their vessels.

Mr. Olcott, Chairman of the Clermont Committee, was very strongly of the opinion that there should be no change in the command of the Half Moon and Clermont, but, speaking for Clermont, his Committee would be very glad to attach the Clermont to the Upper Hudson flotilla at the hour named, and accommodate its movements to the plans of the Upper Hudson Committee.

The motion fixing the hour of the transfer was carried.

Inquiry as to New Jersey's Contribution.

Captain Miller said that when the original estimate for fireworks on the night of September 25th was made up, it was expected that the line of battleships would be only four miles long. It was now apparent that the line would be seven or eight miles long, and the appropriation was inadequate for such a long line of display. He therefore inquired if any information had been received as to New Jersey's purpose to furnish a part of the illumination.

In the absence of ex-Governor Stokes, Chairman of the New Jersey Committee, Mr. Ridder moved that the Secretary be requested to write to Governor Stokes on the subject. Carried.

Nominated for Appointment on Commission.

Mr. Fitch presented a report from the Nominating Committee, nominating the following named gentlemen for appointment as members of the Commission:

To be appointed by the Governor: Hon. J. Irving Burns, former State Senator, of Yonkers; and Hon. Hobart Krum, former State Senator, of Schoharie.

To be appointed by the Mayor: Hon. James Owens, former State Senator, No. 227 East 124th street; Mr. William L. Brower, Vice-President of Schieffelin & Co., No. 170 William street; Mr. Charlton T. Chapman, No. 58 West 57th street; Mr. Kenji Imanishi, No. 63 Wall street; and Mr. Leonor F. Loree, Hoffman House, New York.

The report was received and the recommendations adopted.

$6,000 Appropriated for Public Health, Etc.

Dr. Porter reported that the plans of the Committee on Public Health and Convenience were approaching completion. The information booklet was in press, and would soon be distributed within a radius of 500 miles of New York. Arrangements were completed for 23 field hospitals; for first aid station from 85th street to 23d street; for 20 ambulance stations; and for a 25 per cent. increase in the facilities of the regularly established hospital service of the City. The arrangements for public comfort stations, however, were very inadequate. The established facilities of this kind in the City were notably behind those of the large foreign cities, even on ordinary occasions; and with the presence of millions of strangers, considerations of humanity and decency required that the ordinary facilities of the city should be augmented by this Commission. His Committee had adopted a resolution asking for $10,000 more for this purpose, but upon further consideration, it was decided to ask for only $6,000. He therefore moved

that $6,000 be appropriated to his Committee in addition to previous appropriations.

Seconded by Mr. Stetson and carried.

Public Safety Arrangements Referred to Conference.

In the absence of Commissioner McCarroll, Mr. Lefler reported for the Committee on Public Safety that owing to the uncertainty of its members concerning their powers, the Committee had been unable to make satisfactory progress. The Committee needed about $10,000, but as yet had received no appropriation.

After some general discussion, the subject was referred to a conference between the Public Safety Committee and the executive officers of the Commission to be held at the headquarters of the Commission on Friday, August 27th, at 2 P. M.

Various Matters Concerning Courtesies to Guests.

Upon the call of the report of the Reception Committee, Dr. Low stated that he expected to have a meeting of his Committee on the following Tuesday to consider important matters.

In the general discussion of the subject of courtesies to guests, which ensued, Mr. Stetson referred to a suggestion which he had made to Mr. Olcott concerning a luncheon to the ladies accompanying the official guests to be held on the day following the official banquet. He said that at the Lake Champlain Celebration, a luncheon was given to the ladies under the patronage of the wife of Governor Hughes and the wife of the President of the Champlain Commission. If such a luncheon were given by this Commission, the hostesses would of course be Mrs. Hughes, Mrs. McClellan and Mrs. Woodford.

Dr. Low said that he could not tell at present how many ladies would accompany the official guests. Thus far, out of 38 Ambassadors, 25 had accepted; of the 41 Consuls, 9 had accepted; of the Cabinet officers, 3 had accepted; of the Justices of the United States Supreme Court, none had yet replied; Governor Stewart of Pennsylvania had ac-

cepted; one New York State official and one City official had replied accepting. In view of the lack of replies from so many of those to whom invitations had been sent, he intended to ask his Committee for authority to send a letter of inquiry to those who had not responded with a view to eliciting the desired information.

Mr. Stetson moved that Dr. Low be now authorized to issue the letter. Carried.

Dr. Low reported favorable progress in getting the leading clubs of the town to extend club privileges to the official guests. He also called attention to the desirability of having as many automobiles as possible placed at the command of the Committee by their private owners. These vehicles would be of very great service, especially at the landing stages, in conveying the officers of the ships to their destinations.

Tickets for all Functions.

Dr. Low asked information in regard to the printing of tickets for the official guests.

After a brief discussion Mr. Ridder moved that the printing and distribution of tickets for all functions be referred with power to the executive officers of the Commission and the Chairman of the Reception Committee.

The Secretary said that he would not oppose this motion, but the question had arisen in his mind, in connection with the duties of the Committee on Decorations and Reviewing Stands, whether it would not be wise to have a special committee in charge of the stands and the seating of the guests.

At the conclusion of the discussion it was decided to leave the motion as it stood with the understanding that the President could appoint a sub-committee if he desired.

The motion was then carried.

Dr. Low moved that the Chairmen of the Carnival and Historical Parades Committee and the Military Parade Committee be added to those mentioned in Mr. Ridder's motion. Carried.

It was understood that this arrangement applied only to the stands in Manhattan Borough.

Special Religious Services in the Episcopal Diocese of New York.

When the Committee on Religious Services was called, in the absence of Chairman Agar, Mr. Stetson said that he had received a letter from the Right Reverend David H. Greer, D. D., Bishop of the Protestant Episcopal Diocese of New York, saying:

"I am about sending out to all the clergy of the diocese a circular letter calling attention to the Hudson-Fulton Celebration and asking that Sunday, the 26th of September, be observed as a day of religious commemoration. I have also authorized special form of services with a special prayer."

Mr. Olcott stated that the Collegiate Dutch Reformed Church would send out special engraved invitations to its services and that the Methodist Epsicopal Church would also hold special services.

Transportation of Guests to West Point.

General Carroll reported that the Committee on Transportation had secured a special train to take the guests to the West Point Reception, but he did not know how many would have to be accommodated.

Dr. Low said that until General Roe returned he could not answer General Carroll's inquiry, but he assumed that the number would be limited — about 200.

Various Reports of Progress.

During the meeting, various brief reports of progress were received from Mr. Jaccaci, Chairman of the Committee on Badges, Flag and Poster; Mr. Creighton, Secretary of the Brooklyn Committee; Mr. Ridder, Chairman of the Carnival and Historical Parades Committee; Mr. Muschenheim, Chairman of the Henry Hudson Monument Committee; Mr. Leonard, Secretary of the Lower Hudson Committee; and Mr. Tuckerman, Secretary of the Manhattan Citizens' Committee.

Weekly Meetings of the Trustees.

Mr. Ridder moved that from this time until the Celebration, meetings of the Trustees be held weekly on Wednesday at 2 P. M. Carried.

The meeting then adjourned.

HENRY W. SACKETT,
Secretary.

EDWARD HAGAMAN HALL,
Assistant Secretary.

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Hudson-Fulton Celebration Commission

Incorporated by
Chapter 325 of the Laws of 1906
of the

State of New York

To arrange for the Commemoration of the Ter-Centenary of the Discovery of the Hudson River by Henry Hudson in the year 1609, and the Centenary of the First Use of Steam in the Navigation of said river by Robert Fulton in the year 1807

Minutes of Trustees, September 1, 1909

Minutes of Upper-Hudson Committee, September 4, 1909

Minutes of Trustees, September 15, 1909

Minutes of Trustees, September 22, 1909

Minutes of Executive Committee, October 8, 1909

Officers of the Commission

and Assistants

Headquarters: Tribune Building, New York

Telephones: Beekman, 3097 and 3098

Western Union Cable Address: "Hudfulco."

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Gen. Stewart L. Woodford, 18 Wall Street, New York.

Vice-Presidents

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182 William Street, New York.

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Mr. John E. Parsons,
Gen. Horace Porter,
Hon. Frederick W. Seward,
Mr. Francis Lynde Stetson,
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Assistant Secretary

Dr. Edward Hagaman Hall,
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Assistants to the Secretary

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Mr. Clarence E. Leonard,
Mr. William Wortman,
Mr. George N. Moran,
Mr. David T. Wells,
Mr. Chester DeWitt Pugsley,
Dr. Edmund B. Taber.

Captain of Pageantry

Mr. A. H. Stoddard.

Hudson-Fulton Celebration Commission

Revised to October 13, 1909.

The names of Trustees are set in italics.

The names of the Mayors of the 47 cities of the State, who are members of the Commission and Trustees by virtue of their office, are designated thus (*).

The names of the Presidents of 38 incorporated villages along the Hudson river who are members of the Commission by virtue of their office are designated thus (†).

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William C. Acker.
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Herbert Adams.
William P. Adams.
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**Hon. F. Beebe.*
August Belmont.
†Hon. M. S. Beltzhoover.
Russell Benedict.
Dr. Marcus Benjamin.
James Gordon Bennett.
Hon. William S. Bennett.
Tunis G. Bergen.
Hon. William Berri.
William G. Besler.
Hon. John Bigelow.
Cornelius K. G. Billings.
Hon. Frank S. Black.
C. Ledyard Blair.
Hon. E. W. Bloomingdale.
Emil L. Boas.
Henry L. Bogert.
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G. Louis Boissevain.
George C. Boldt.
Reginald Pelham Bolton.
Hon. David A. Boody.
M. C. D. Borden.
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John Brand.
Charles Brewster.
Com. Herbert L. Bridgman.
Hon. Wm. T. Briggs.
George V. Brower.
William L. Brower.
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Dr. P. J. Blok, Professor at the State University of Leiden.

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Minutes of

Trustees' Meeting

September 1, 1909

The forty-third meeting of the Trustees of the Hudson-Fulton Celebration Commission was held at headquarters of the Commission in the Tribune Building, No. 154 Nassau street, New York city, on Wednesday, September 1, 1909, at 2 P. M.

Roll Call.

The following named Trustees were present: The President, Gen. Stewart L. Woodford presiding; and Mr. Edward D. Adams, Mr. Louis Annin Ames, Dr. George C. Batcheller, Hon. James M. Beck, Hon. Joseph H. Choate, Mr. Theodore Fitch, Lieut.-Com. A. B. Fry, Hon. John D. Gunther, Dr. Edward Hagaman Hall, Hon. Warren Higley, Mr. August F. Jaccaci, Dr. George F. Kunz, Hon. Seth Low, Hon. Benjamin McClung, Mr. William J. McKay, Capt. Jacob W. Miller, Mr. William C. Muschenheim, Mr. Ludwig Nissen, Hon. Benjamin B. Odell, Jr., Col. Willis L. Ogden, Mr. Eben E. Olcott, Hon. Samuel Parsons, Hon. N. Taylor Phillips, Hon. George G. Raymond, Mr. Eugene L. Richards, Jr., Mr. Herman Ridder, Col. Henry W. Sackett, Col. Herbert L. Satterlee, Hon. Frederick W. Seward, Mr. Francis Lynde Stetson, Hon. Leslie Sutherland, Mr. Eliot Tuckerman, Col. John W. Vrooman, Hon. Nathan A. Warren and Hon. William R. Willcox.

The following chairmen and members of Committees were also present: Mr. Frederick B. Dalzell, Hon. Robert F. Downing, Mr. Clarence E. Leonard, Mr. Gordon H. Peck and Mr. Louis Windmuller.

Ex-Governor Odell entered the Board-room soon after the meeting began, and the President, noting his first appearance, rose and bade him a formal and hearty welcome.

Absentees Excused.

Regrets for absence were received from the Hon. William Berri, Sir Caspar Purdon Clarke, Mr. William J. Curtis, Mr. Robert Fulton Cutting, Mr. Archer M. Huntington, Col. William Jay, Hon. Gustav Lindenthal, Hon. William McCarroll, Mr. Frank D. Millet, Hon. Alton B. Parker, Mr. John E. Parsons, Mr. Isaac N. Seligman, Mr. James Speyer, Mr. J. Leonard Varick and Gen. James Grant Wilson, and they were excused.

Approval of Minutes.

The minutes of the Executive meeting of July 21, Trustees' meeting July 28, Executive Committee August 4, and the Executive Committee August 11, having been printed and sent to all the members, were approved subject to the following correction:

Insert on page 1339, among the chairmen and members of committees present, the name of Dr. George Clinton Batcheller.

Executive Committee Proceedings Ratified.

The proceedings of the Executive Committee at its meetings held on July 21, August 4 and August 11 were ratified and confirmed.

State and Navy Departments Requested to Designate Representatives to Assist Commission.

Mr. Choate, Chairman of the Invitations Committee, said that he had received a communication from the Hon. William Phillips, Third Assistant Secretary of State, which he had deemed so important that he had come from his summer residence in Stockbridge, Mass., to this meeting to present it in person to the Trustees. The letter called attention to the fact that nearly all of the Embassies and Legations in Washington had accepted the invitation of this Commission to attend the Hudson-Fulton Celebration and that many of the foreign governments would also send ships and official delegates. In view of the fact that the Commission's invitations were originally transmitted to the foreign governments and their diplomatic representatives

in this country through the medium of the State Department, Mr. Phillips intimated that the government of the United States necessarily felt a certain degree of responsibility for their reception. He therefore made a suggestion to Mr. Choate which, the latter said, seemed to be what this Commission would have desired under the circumstances and he would embody it in a resolution which he proposed to offer. He said that whenever representatives of forty or more governments came together various points of etiquette and precedence would arise which could be settled authoritatively only by the government, and he was much pleased to find that the government had intimated its willingness to lend the aid of its counsel in settling the many questions which would arise in connection with the entertainment of our foreign guests. He therefore offered the following resolution:

Resolved, That the Hudson-Fulton Celebration Commission very respectfully requests the Secretary of State of the United States and the Secretary of the Navy each to name a representative to assist the Commission in the reception of foreign guests; that these two government representatives, when designated, be appointed upon the Reception Committee and such other committees as have to do with the reception and entertainment of foreign guests; and that questions of procedure in regard to foreign guests be submitted to the representatives of the State Department and the Navy Department for approval.

Resolved, That the Secretary of the Commission be requested immediately to communicate this action to the Secretary of State and the Secretary of the Navy respectively and to ask them, if entirely agreeable to them and compatible with public interests, to name representatives in accordance with the terms of the foregoing resolution and advise this Commission of their names.

Mr. Seward heartily seconded the resolutions. He said that this action exactly fitted the case and that in pursuance of it the government could take charge of many delicate matters which otherwise would be very perplexing.

A brief general discussion ensued, in the course of which it was suggested that the representatives of the State and Navy Departments could be recommended for appointment

upon the Commission after they had been named. Mr. Choate said that he would embody that suggestion in his motion.

As so amended, the resolutions were unanimously carried.

To be Invited as Guests of the Commission.

Doctor Low, Chairman of the Reception Committee, reported that at the meeting of that Committee held on Tuesday, August 31, which was very largely attended, he was asked to present certain resolutions for adoption by the Trustees. He therefore offered the following resolutions:

Resolved, That the members of the Vermont-Lake Champlain Tercentenary Commission be sent invitations as guests of the Commission.

Resolved, That Commandant Worth G. Ross, U. S. R. C. S., be sent an invitation as a guest of the Commission.

Resolved, That Major-General Leonard Wood, U. S. A., commanding the Department of the East; Colonel Hugh L. Scott, U. S. A., Superintendent of the United States Military Academy, and Captain J. B. Murdock, U. S. N., commandant of New York Navy Yard, be invited to be the guests of the Commission.

The resolutions were adopted.

Following an inquiry by Doctor Low and a suggestion by Captain Fry, Mr. Beck moved that Surgeon-General Walter Wyman, of the Marine Hospital Service, also be invited to be an official guest of the Commission. Carried.

Captain Miller moved that Hon. Truman H. Newberry, ex-Assistant Secretary of the Navy, also be invited. Seconded by Dr. Low and carried.

Presentation of Medals and Badges Authorized.

Doctor Low, in behalf of the Reception Committee, also presented the following resolutions:

Resolved, That badges be presented by the Commission to all of its guests, and that the Committee on Badges be authorized to furnish such badges on requisition of the Chairman of the Reception Committee, said badges to be distributed by the Reception Committee.

Resolved, That a gold medal be presented, through the Department of State, not only to the countries sending warships to the Celebration, but also to all countries represented at the Celebration by a special delegate.

Resolved, That silver medals be presented to the invited guests of the Commission who may be present at the Celebration and who are included in the following schedule:

1. The Governor and other State officials.
2. The Mayor, the City Comptroller, and President of the Board of Aldermen.
3. The Borough Presidents of the City of New York.
4. The Vice-President of the United States.
5. The Speaker of the House of Representatives.
6. The members of the President's cabinet.
7. The Justices of the Supreme Court of the United States.
8. The members of the Lake Champlain Tercentenary Commission of the State of New York and of the State of Vermont.
9. The Governors of New Jersey and Pennsylvania.
10. The individual guests.
11. Official delegates of foreign nations.
12. Ambassadors and Ministers of foreign nations.
13. Foreign Consuls.
14. Netherlanders.

Resolved, That the Committee on Medals be authorized to honor the requisition of the Chairman of the Reception Committee for this purpose, and that these medals be presented though the Reception Committee.

Resolved, That the Committee on Medals be authorized to honor the requisition of the Chairman of the Reception Committee for suitable badges and medals for the aides of the Committee, said badges and medals to be furnished at the expense of the Commission.

Resolved, That the Chairman and Vice-Chairman of the Medal Committee and the Chairman of the Reception Committee be constituted a Special Committee, with power to determine upon the assignment and distribution of any medals not covered by the foregoing resolutions; and that the Chairman of the Reception Committee have authority to indicate the guests who should receive medals under the foregoing resolutions.

Before the motion upon the adoption of the resolutions was put there was a brief discussion as to the funds available for the purposes of the resolutions, and the motion

for the adoption of the resolutions was put with the understanding that the expense of the presentation of the medals would come within the appropriation already made for the presentation of medals. With that understanding the resolutions were adopted.

Bills Approved for Payment.

The following bills were approved for payment subject to examination and approval by the Auditing Committee:

Payable out of *State Fund:*

American Ice Co., on account of floats	$12 56
H. B. Claflin Co., floats	594 92
Columbia Wagon Co., floats	1,223 45
Miss J. A. Cooke, mimeographing	3 75
Dunbar Box and Lumber Co., floats	517 08
Thomas C. Edmonds & Co., floats	292 98
Joseph Hawkes, photographs	7 20
Manhattan Desk Co., Brooklyn committee	22 50
A. C. Leitch, copying plans of "Half Moon" for headquarters	100 00
New York Edison Co., floats	63 64
New York Initial Towel Supply Co., floats	5 40
Rapid Addressing Machine Co. (headquarters)	24 15
Emil Rasch, photographs	4 80
B. Rosens, floats	116 75
Charles Broadway Rouss, floats	8 00
E. C. Schmidt, notary public	18 25
Singer Sewing Machine Co., floats	3 50
A. H. Stoddard, commission on construction of floats	5,300 00
A. H. Stoddard, float construction	151 00
Charles Wisch, designs for floats	50 00
White Studio, photographer	10 55
Total	$8,530 48

Payable out of *City Fund:*

Captain Jacob W. Miller, naval parade commander	$80 14
Martin B. Brown Co., printing	124 00
Total	$204 14

Payable out of *Subscription Fund:*

W. T. Hornaday, zoological exhibit	$500 00
Edward E. Lee, colored auxiliary	81 50
Greenebaum Bros., Inc., printing	99 25
Lawyers' Club, luncheon to taxicab representatives	48 82
Mary Spinrad, telephone attendant, August	30 00
Total	$759 57

Appointed by the Mayor.

The Secretary read communications from the Mayor as follows:

August 27, 1909, appointing upon his own motion as a member of the Commission, Mr. George W. Pople, No. 61 Broadway, Flushing, N. Y.

August 30, 1909, appointing upon his own motion as members of the Commission, Edward N. Tailer, No. 11 Washington Square, New York, N. Y.; Mr. Robert R. Livingston, No. 11 Washington Square, New York, N. Y., and Mr. R. W. Rives, New Hamburg, N. Y.

The Secretary was directed to add their names to the roll of the Commission.

Appointment Declined.

The Secretary read a letter dated Canastota, N. Y., August 24, from Mr. John Duignan declining his appointment as a member of the Commission. The letter was received and ordered on file.

Civil Service Resolution.

The Secretary read a letter from the State Civil Service Commission, dated August 27, 1909, communicating the following resolution adopted by that Commission on August 26:

Resolved, That Miss M. C. Willoughby, to be employed by the Hudson-Fulton Celebration Commission as stenographer to the Lower Hudson Committee in Yonkers, be and hereby is excepted from examination under the provisions of Civil Service Rule VIII, subdivision 9, it appearing that Miss Willoughby is a person engaged in private business and that the services to be rendered are technical and expert and of an occasional and exceptional character; provided, however, that her term of employment shall not exceed three months from August 1, 1909, with compensation at the rate of $75 per month.

Unauthorized Publications and Insignia Disapproved.

The Secretary laid before the Trustees a clipping from the Albany *Argus* of August 25, entitled "Official Programs of Hudson Celebration." This article, after making certain announcements concerning the official publications,

medals and badges issued by this Commission, continued as follows concerning similar publications, badges and medals proposed to be issued by the Albany Committee:

"The Albany Committee will issue a handsome official souvenir program which will contain pictures of the floats and members of the several committees and matter describing in detail the Celebration at this point. This program will contain no advertising. The Committee will also issue a souvenir medal. This medal will probably be made in several sizes and styles and sold at prices ranging from two dollars to twenty-five cents. The official badge of the Albany Committee will not be on sale and will be furnished only to members of the local committee. A souvenir postal card will also be issued under the direction of the Albany Committee, which postal card will be on sale at the news stands, or can be obtained from W. B. Jones, Chairman of the Publicity Committee, at 95 State street. All other publications, medals, badges or post cards are issued without the approval of the Executive Committee at Albany, and consequently are not official."

The Secretary submitted the question whether the Trustees should not take some action upon this subject. He recalled the fact that this Commission had executed a contract with the Redfield Bros., Inc., of New York city, giving them sole authority to publish the official program and official souvenir post cards. He also called attention to the fact that the Commission had determined what the form of the official badge of every committee should be. Also the fact that it had executed a contract with Whitehead and Hoag Company giving them the exclusive privilege of manufacturing for sale copies of the official medal; he therefore placed these facts before the Trustees for such action as they might determine.

Mr. Jaccaci said that he thought the newspaper article quoted referred to the action of the local Citizens' Committee and not a committee of this Commission.

The Secretary replied that the action was that of the Albany Committee of this Commission.

Mr. Phillips said that he thought it was pretty clear that if the local committees were arms of this Commission they were not authorized to issue badges, official programs, etc.

He thought that the proper course was to advise the local committee at Albany that the contractual engagements of the Commission were such that it could not approve of the action of the local committee in these respects.

Mayor McClung, of Newburgh, said that he presumed the Albany Committee was doing the same as the Newburgh Committee, and if so, its action would not conflict with the arrangements already made by the Commission itself. He said that in Newburgh they were preparing to have certain local badges and programs to be paid for out of local funds and that they would not ask the Commission to pay for them. He said that these local provisions were "official" in a local sense only and were not official in the sense that they were the acts of the Commission or were chargeable against the Commission.

Mr. Phillips moved that the Secretary be instructed to write to the Albany Committee explaining the status of the Commission's contracts and resolutions concerning publications, badges and medals, and to request the Albany Committee not to do anything in contravention thereof. Carried.

$2,000 Appropriated to Brooklyn Committee for Lighting.

Colonel Ogden, Chairman of the Brooklyn Committee, called attention to the program for Saturday evening, September 25, which provided that the Naval Pageant should pass in sight of spectators upon the Shore road at Bay Ridge. This road, he said, was inadequately illuminated by a few gas lights, and unless properly lighted it would be a paradise for hoodlums on the night in question. This road, he said, could be sufficiently lighted at a cost of from $1,000 to $2,000, and he requested an appropriation therefor.

The President, in the interests of economy, suggested that Colonel Ogden come to the next meeting with a definite plan so that the Trustees could vote intelligently.

Colonel Ogden said, however, it was necessary to begin preparations immediately in order to have the arrangements completed in time for the Celebration.

Mr. Ridder moved an appropriation of $2,000 for the purpose of lighting the Shore road at Bay Ridge. The motion was carried, the President, Mr. Phillips and one or two others desiring to be recorded in the negative.

Colonel Ogden said that if there was not money for this purpose the Commission would not be asked to pay, whereupon the dissenting votes were withdrawn and the motion was carried unanimously.

Erection of Flag Pole at Headquarters.

The Secretary reported that application had been made to the owners of the Tribune Building for permission to erect a flag pole outside of one of the windows of the Commission's headquarters for the purpose of displaying the Commission's official flag, and that consent had been given upon condition that the Commission would hold the owners of the building harmless by reason of any accidental damage that might result from such erection. He therefore moved that the Secretary be authorized to communicate with the Tribune Association declaring that this Commission would hold that association harmless in the event of any damage consequent upon the erection of the flag pole. Carried.

Taking Guests Over Route of Parades.

The Secretary read a letter from Mr. A. H. Stoddard embodying a suggestion made by Doctor Kunz, to the effect that the official guests of the Commission and the Board of Trustees be taken in automobiles over the route of the parades immediately before the parades, in order that the guests might see the decorations and the crowds, and in order that the people might see the distinguished guests.

Dr. Kunz explained that in nearly all of the coronation volumes of the 16th, 17th and 18th centuries the pageants were preserved as important features. He thought that if the official guests of the Commission could see the masses of the American people along the line of march they would be deeply impressed thereby.

The President suggested that the same result would be attained if the Chairman of the Reception Committee

escorted the official guests over the line of march unaccompanied by the whole Board of Trustees.

After a brief discussion, participated in by Dr. Low and Mr. Ridder, it was voted that the suggestion be referred with power to the Chairman of the Carnival and Historical Parades Committee, the Chairman of the Military Parade Committee and the Chairman of the Reception Committee.

In connection with the parades, Dr. Low said that he understood it to be the function of the Reception Committee to see that the guests reached the reviewing stands and not to assign them to seats, and he inquired upon whom the latter duty devolved.

Mr. Ridder said that the seating would be attended to by the executive officers in consultation with the Chairman of the committees in charge as decided upon at the previous meeting of the Board.

Dr. Low suggested that instead of issuing tickets to the official guests for the different functions, the guests be admitted to all the stands upon presentation of their identification cards, which would be issued to them by the Reception Committee. Ordinarily, he said, the guests would be escorted to their places by the aides of his Committee, but occasionally a guest might go independently and he thought it would be simpler to have the guests admitted to the stands upon presentation of their identification cards.

Mr. Ridder, speaking generally of the issuing of tickets to the stands, advised against issuing them until a few days before the Celebration in order to prevent counterfeiting.

After some further discussion the subject was informally dropped.

Mr. Olcott Authorized to Document the Clermont.

The Secretary stated that the manager of the Staten Island Shipbuilding Company, which is building the facsimile of the Clermont, desired a certificate as to the incorporation of this Commission and a formal resolution of the Commission authorizing some person to appear at the Custom House with power to sign for the Commission in the

documenting of the Clermont. He therefore offered the following resolution:

Resolved, That Mr. Eben E. Olcott, Chairman of the Clermont Committee, be and he hereby is authorized to appear at the United States Custom House with power to sign in behalf of the Hudson-Fulton Celebration Commission in the documenting of the steamboat which has been constructed as a facsimile of the steamboat Clermont, in which Robert Fulton successfully inaugurated steam navigation upon the Hudson river in 1807.

Adopted.

$6,000 Appropriated to the Clermont Committee.

Mr. Olcott reported that the construction of the Clermont was proceeding satisfactorily and that the Commission was greatly indebted to Mr. Frank E. Kirby for his co-operation in the matter. He said that while funds for the construction of the Clermont had been provided in the appropriations made to the Naval Parade Committee, no appropriation had been made to the Clermont Committee for the expenses which would be involved in caring for the Clermont during the Celebration and taking it up the river. For this purpose the Committee needed $6,000.

Mr. Ridder, Chairman of the Ways and Means Committee, moved that the sum of $6,000 be appropriated to the Clermont Committee.

The motion was seconded by Mr. Stetson.

The President called attention to the fact that this expenditure was not contemplated in the estimates heretofore submitted to the Trustees and that the estimated expenditures and actual resources were so nearly the same figure that he felt constrained to advise against the granting of the appropriation.

The subject was discussed by Captain Miller, Captain Fry and Mr. Ridder.

Captain Fry thought it would defeat an important feature of the Celebration not to make provision for taking the Clermont to the head of navigation.

Mr. Ridder thought that the appropriation should be made and had no doubt but that the money would be forthcoming, but he did not wish to be put in the position of assuming sole responsibility for the finances of the Commission and he desired every trustee to vote according to his own judgment.

The motion was carried unanimously.

Later in the meeting the President said that at the practical request of the Commission he had undertaken a double duty as presiding officer and floor manager in the matter of retrenchment. He saw, however, the impossibility of exercising this double function. He desired, therefore, to announce that while in the Chair he would not hereafter mention the subject of finances so that the Chair would not collide with the Board.

Appropriation for Ambulance Launches Rescinded.

Captain Miller said that he thought there were some ways in which the expenses of the Commission could be cut down. He had been in correspondence with Dr. Porter, Chairman of the Committee on Public Health and Convenience, and others, and he did not think it was necessary for Dr. Porter's Committee to spend anything for protection on the water, as adequate provision would be made in other ways.

Mr. Ridder moved that the appropriations heretofore made to the Committee on Public Health and Convenience be reduced $1,200, the amount included in that Committee's estimate for ambulance launches. Carried.

Aeronautic Arrangements.

Mr. Beck, Chairman of the Committee on Aeronautics, reported that Wilbur Wright had definitely signed a contract to fly for the Commission. In this contract Wright agreed that if he did not remain in the air at least an hour or did not fly at least ten miles he was to receive nothing but his expenses. Mr. Beck also considered the Commission fortunate in making a contract for the presence of Glenn H. Curtis.

For the purposes of the aeronautic demonstrations, the Committee, by the kind consent of Major-General Wood, had secured the use of the extension of Governor's Island. He moved that General Wood be added to the Committee on Aeronautics. The motion was carried.

Rigging the Half Moon.

The Secretary reported that Mr. E. J. Benthem, engineer of the Royal Netherlands Navy, under whose supervision the Half Moon had been built, arrived in New York on August 30 and had made a call of compliment upon the President of the Commission at headquarters on August 31. Mr. Benthem stated that he had come to superintend the rigging of the Half Moon and that the little ship would soon be put in a state of preparation for the Celebration.

Naval Parade Matters.

Captain Miller stated that the arrangements for the naval parade were nearly completed. He said that he had asked Mr. Henry F. Hornbostel, the architect, to prepare a design for the official landing at Riverside Park, opposite 110th street, and that Mr. Hornbostel was present prepared to exhibit his plan. He therefore asked the courtesy of the floor for Mr. Hornbostel.

Mr. Hornbostel was invited to explain his plan, which showed two pylons about seventy-five feet high on the shore of the river with landing stage and with bridge leading over the railroad tracks. He explained various features of the design and answered several questions in regard to it.

Capt. Miller said that there had been some misunderstanding with the Upper Hudson Committee as to the limits of the jurisdiction of the Naval Parade Committee and he desired to make it clear that the duties of his Committee ended upon the arrival of the Naval Parade at Newburgh and that it had no jurisdiction over the policing of Newburgh Bay.

Admiral Seymour Coming.

The Secretary reported that the Commission had been advised by the Secretary of State that the British Squadron would be commanded by Admiral of the Fleet, Sir Edward Seymour. Apropos of this information the Secretary read the following extract from an editorial in the London Times of August 30:

"We announce the appointment of Admiral of the Fleet Sir Edward Seymour to command the British squadron which will attend the Hudson-Fulton celebration in New York. No choice could more fittingly convey our sense both of the importance of the occasion to the people of the United States and the special interest which it will have for their kindred in this quarter of the world.

"Sir Edward Seymour is one of the most distinguished of British Admirals. He commanded the British naval brigade during the Boxer rising, in the suppression of which an American contingent took part.

"Instances are rare indeed when the flag of an officer of the rank of Admiral of the Fleet has been flown at sea, and that circumstance, coupled with the fact that the Admiral who will fly it on the Inflexible was one of the two naval recipients of the Order of Merit when it was first established by the King, will mark in a special way the interest with which the stirring pageants on the Hudson will be followed by the British people in all parts of the world."

Nominated for Appointment on the Commission.

Mr. Fitch, Chairman of the Committee on Nominations, presented a report recommending the nomination of the following named gentlemen for appointment as members of the Commission:

To be appointed by the Governor: Mr. William B. Jones of Albany, Secretary of the Chamber of Commerce.

To be appointed by the Mayor: Col. H. O. S. Heistand, U. S. A., Adjutant-General, Governor's Island, N. Y.; Mr. Frank E. Kirby, Consulting Naval Architect, 55 Morningside Ave., West; Mr. William J. Davidson, President Staten Island Shipbuilding Co.; Mr. Charles B. Wilkinson, No. 42 John Street, New York; Dr. William E. Fitch, 320 Manhattan Avenue, New York; Mr. Charles Edey Fay, Vice-President Atlantic Marine Insurance Co., 51 Wall

Street, New York; Mr. D. Ogden Mills, No. 15 Broad Street, New York; and Mr. John C. Moore, President, Tiffany & Co., 401 Fifth Avenue, New York.

It was voted that the report be received and the recommendations adopted.

Recognized in Official Program.

The Secretary moved, in behalf of Mr. Ridder, that the banquet of the Netherland Chamber of Commerce in America and the Netherland Club of New York at the Hotel St. Regis, Thursday evening, September 23rd, and the German-American Banquet at the Waldorf-Astoria Hotel, Thursday evening, October 7th, be recognized in the official program. Carried.

Dr. Low moved that the dinner of the Pilgrim Society also be mentioned in the official program when the date is decided, provided that it occurs during the second week of the Celebration. Carried.

Invitation to Dedication.

The Secretary presented the invitation of the New York Society of the Order of the Founders and Patriots of America to the members of the Commission, to be present at the dedication of its tablet on the site of Fort Amsterdam at the United States Custom House in New York City, on Wednesday, September 29th, at 11 A. M. The letter from the Governor of the Society, Dr. George Clinton Batcheller, gave the order of exercises, including addresses by George Clinton Batcheller, LL. D., Governor of the Society; Gen. Stewart L. Woodford, former Governor-General of the Order; Edward Hagaman Hall, L. H. D., former Governor of the Society; Mr. Theodore Fitch, former Governor of the Society; Maj.-Gen. Frederick D. Grant, U. S. A., former Governor-General of the Order and former Governor of the Society; the Hon. William Loeb, Jr., Collector of the Port of New York; and Prayer by Rev. Edward P. Johnson, D. D., Chaplain of the Society.

It was voted that the invitation be received and noted in the minutes.

$2,000 Appropriated for Public Safety Committee.

The Secretary read to the Trustees a telegram from the Hon. William McCarroll, Chairman of the Committee on Public Safety, dated Soo Nippi Park, N. H., September 1st, as follows:

"Most important that Public Safety Committee have appropriation to-day. Regret absence from meeting. But request favorable consideration."

Mr. Ridder said that he was sorry that the representatives of the Public Safety Committee were not present at the meeting to present their case, for he himself was opposed to granting them as large an appropriation as they desired. He said that he regarded this Committee as a very important and valuable one and he greatly appreciated their conscientious work, but it was his judgment that the established police authorities of the city would take care of the general safety of the public and that the activities of our Committee should be confined to the reviewing stands occupied by the Commission.

At this point the President invited Dr. Low to the chair while he took the floor to participate in the discussion which ensued. The subject was further discussed by Mr. Ridder, Capt. Miller and General Woodford.

It was finally voted as the sense of the Trustees that the functions of the Public Safety Committee be limited to the Official Reviewing Stand of the Commission on Fifth Avenue between 40th and 42nd streets and the Commission's Reviewing Stand for Contributors on Central Park West between 60th and 63rd streets.

Mr. Ridder moved that $2,000 be appropriated to the Committee on Public Safety to be expended under the joint authority of that Committee and the Executive Officers. Carried.

Newspapers Thanked for Co-operation.

The Secretary called attention to the Calendar of Events of the Celebration, revised to September 1, which lay upon the table. He explained that this pamphlet was prepared

for the information of the members of the Commission and the Citizens' Committees and not for sale or general distribution. It was called a "Calendar of Events" to distinguish it from the Official Program authorized to be printed for sale by the Redfield Brothers. He also called attention to the fact that this Calendar of Events had been copyrighted to prevent its unauthorized use in competition with the official program.

In response to a question from Mr. Stetson, the Secretary explained that a brief synopsis of the program, called a "Schedule of Events," had been published in the newspapers and would be reprinted in folder form in lots of 100,000 for general distribution.

Mr. Ridder and the Secretary explained the arrangements made with the newspapers for inserting the Schedule of Events in their columns at reduced rates and for publishing the acknowledgement of subscriptions gratuitously, thus effecting a great saving to the Commission.

Mr. Stetson moved that the Commission express its very hearty thanks to the newspapers of New York City for their cordial and helpful co-operation. Carried.

$4,000 Appropriated for the Queens Borough Committee.

Mr. Windmuller, Chairman of the Queens Borough Committee, reported that his Committee had decided to have no parade, but had arranged for a given program of fireworks in five wards of the Borough. These fireworks would include representations of the Half Moon, the Clermont, Livingston's portrait and Zeppelin's Airship. There would be five bands of music at the five different centers and during the intervals between the fireworks addresses would be delivered by prominent speakers. It was estimated that the fireworks would cost $2,500 and the music $500.

Mr. Ridder moved that all previous appropriations, if any, for the Queens Borough Committee, be rescinded and that in lieu thereof, the sum of $4,000 be appropriated. Carried.

Queens Borough Day Changed.

Mr. Windmuller also stated that they originally intended to have the Queens Borough local celebration on Wednesday, September 29, but they had decided to change it to Wednesday, October 6, subject to the approval of this Commission.

Mr. Ridder moved that Wednesday, October 6, be designated as Queens Borough Day. Carried.

Sale of Official Publications at Official Stands.

The Secretary presented a letter from Redfield Brothers, submitting for the approval of the Commission a badge and cap to be worn by the agents selling the official publications of the Commission and requested that the design of the badge and cap be approved and that the representatives of Redfield Brothers be authorized to sell the official literature at the official stands under the regulations of the Commission.

The badge consists of a disk four inches in diameter bearing the following words:

PROGRAMME
Official
HUDSON-FULTON CELEBRATION
COMMISSION
BOOKS.

The cap is made of orange, white and blue cloth as follows: Top, orange; band, white; peak, blue. Upon the front of the white band are the words, "Official Programme."

It was voted that the requests of Redfield Brothers be granted.

$500 Appropriated to Richmond Committee.

Mr. Richards requested an appropriation of $500 for music and decoration of the dock at Stapleton, for the purpose of entertaining the naval officers of the ships anchored in that vicinity.

Mr. Ridder moved that $500 be appropriated for this purpose with the understanding that if the Richmond Committee needs another $500 in entertaining the Naval Officials, the appropriation will be made. Carried.

Legal Holidays.

Mr. Stetson, Chairman of the Committee on Law and Legislation, reported that in accordance with the action of the Trustees at their last meeting and in response to many letters, he had carefully examined the statute concerning the proclamation of legal holidays and found that it was not broad enough to cover festival holidays in connection with this Celebration. Under the statute, the Governor could only proclaim days for thanksgiving, fasting, prayer, and other religious observances.

The Secretary suggested that the holidays would be secured by asking the Mayor to issue a proclamation and asking the people to observe certain days as holidays.

After a brief discussion the subject of legal holidays was referred back to the Committee on Law and Legislation.

Vote of Thanks to Hon. George W. Perkins.

Mr. Ridder, as Chairman of the Ways and Means Committee, spoke of the invaluable services of the Hon. George W. Perkins, whom he regarded as one of the most important members of the Commission, and he moved a vote of thanks to Mr. Perkins for his efficient services in aid of the Commission's work. Carried.

Adjourned Until September 15.

It was voted that when the meeting should adjourn, it adjourn until Wednesday, September 15 at 2 P. M. unless sooner called by the Chair.

The meeting then adjourned.

HENRY W. SACKETT,
Secretary.

EDWARD HAGAMAN HALL,
Assistant Secretary.

Minutes of

The Upper-Hudson Committee

September 4, 1909

The sixth meeting of the Upper-Hudson Committee of the Hudson-Fulton Celebration Commission was held in the City of Kingston, N. Y., Saturday, September 4, 1909, at 2 P. M.

Roll Call.

Present: Hon. Benjamin McClung, Newburgh, First Vice Chairman, who presided at the meeting in the absence of the Chairman; Mr. Benjamin F. Hamilton, Secretary, New York City; Mr. William Wortman, Assistant Secretary, Hudson; Mr. William P. Adams, Cohoes; Mr. Cornelius F. Burns, Troy, Hon. J. Rider Cady, Hudson; Mr. Herbert Carl, Kingston; Hon. Walter P. Crane, Kingston; Hon. Charles A. Elliott, Catskill; Hon. Philip Elting, Kingston; Dr. John H. Dingman, Tivoli; Mr. Abner S. Haight, New York City; Hon. M. D. Hanson, Cohoes; Mr. Robert J. Harding, Poughkeepsie; Mr. W. R. Harrison, Kingston; Hon. Gilbert D. B. Hasbrouck, Kingston; Hon. Henry Hudson, Hudson; Hon. David N. Kinnear, Albany; Hon. Robert J. MacFarland, Brooklyn; Mr. W. J. McKay, Newburgh; Hon. A. Rowe, Saugerties; Mr. John Scanlon, Cohoes; Hon. Geo. V. L. Spratt, Poughkeepsie; Mr. Peter H. Troy, Poughkeepsie.

Minutes Approved.

On motion of Mr. Hamilton, the minutes of the last meeting were approved as printed.

Statements by the Chairman.

The chairman of the meeting said that Col. Arthur MacArthur had requested him to present the following statements at this meeting:

That those present at this meeting who were members of local Naval Committees confer with the Naval Committee of the Upper-Hudson Committee as to details connected with the Naval Parade;

That the Chairman of the Upper-Hudson Committee had sent forms of vouchers to several municipalities in the Upper-Hudson to which appropriations have been made, accompanied by a letter giving information as to the manner in which the vouchers are to be made out;

That the Chairman of the Upper-Hudson Committee had received communications, stating that Governor Hughes would not make an address in any locality of the Upper-Hudson upon a historical subject; that his remarks would be confined to brief addresses in response to addresses of welcome;

That the trustees will not hold weekly meetings in the future, but that the next meeting will be on September 15, in New York City; and

That arrangements should be made for beacon fires in all localities, and that such places as have not already arranged for beacon fires on the night of October 9, do so at once and notify Mr. McKay, Chairman of the Naval Committee.

Report of Naval Committee.

Mr. McKay (Newburgh), Chairman of the Naval Committee, suggested that representatives from the municipalities along the Upper-Hudson confer with the Naval Committee immediately after the close of this session so that matters can be definitely settled without loss of time. He rendered the following report on behalf of the Naval Committee.

NAVAL PARADE BEGINNING SATURDAY, OCTOBER 2D, AT NEWBURGH, AND ENDING AT TROY ON SATURDAY, OCTOBER 9TH

GENERAL ORDERS
No. 1

I. Organization

1. The fleet shall be divided into three squadrons, each squadron commanded by a Flag Officer.

2. The first squadron shall consist of the Escort Squadron, consisting of the Half Moon, Clermont, Naval Militia vessels, and such government craft as may be detailed

by United States naval authorities as a portion of this parade.

3. Second squadron shall consist of steam yachts and motor boats.

4. Third squadron shall consist of steamboats plying the inland waters of the United States.

II. Assembly

1. The fleet will form in Newburgh Bay, on Saturday, October 2d, at 9 A. M. heading north, with the head of the fleet off the foot of Renwick street. Vessels taking their places in the line shall keep steerageway on, gradually moving up the river until each division of vessels will be in line under way.

2. The fleet will leave Newburgh Bay, October 2d, at 10 A. M., the speed to be seven knots an hour, and proceed to Poughkeepsie and anchor off the foot of Main street, west of the main channel. The fleet will be received with appropriate exercises by the Poughkeepsie Committee. In the evening there are to be illuminations on the river and in the city. On Sunday, October 3d, religious services in the different churches and a joint service and grand concert in Eastman Park. On Monday, October 4th, a land parade in the afternoon and in the evening an entertainment in the Collingwood Opera House to the members of the fleet and invited guests, and a banquet after the performance, where an address is to be delivered by Governor Hughes.

3. The fleet will leave Poughkeepsie, Tuesday, October 5th, at 8 A. M., speed seven knots an hour, same formation as from Newburgh to Poughkeepsie, and will arrive off Kingston Point at 11 A. M. the same day; anchor to the west of the channel bank. There is to be a land parade, an address by the Governor and other distinguished speakers, illumination at night on land and water, and a banquet to the guests.

4. The fleet is to leave Kingston, October 6th, at 8 A. M., same formation, same speed as from Poughkeepsie to Kingston. Arrive off Catskill Point and anchor to the east of the channel at 11 A. M. The present plan is to take the models of the Half Moon and Clermont up Catskill Creek to the village and tie at the pier, if there is sufficient depth of water to do so. This item is still subject to change. There is to be a land parade in the afternoon, an address by the Governor and other distinguished speakers, a banquet in the evening and illuminations on land and water after the banquet.

5. The fleet will leave Catskill Point, Thursday, October 7th, at 8 A. M., same speed, same formation as from Kingston to Catskill Point, and arrive off Hudson main pier at 10 A. M., October 7th; anchor to the west of the channel. The fleet will be received with appropriate reception ceremonies. There will be a land parade at noon, a dinner to the paraders, some athletic events, an address by the Governor and other distinguished citizens, a banquet in the evening and illumination of the fleet on land and water.

6. The fleet will leave Hudson, Friday, October 8th, at 8 A. M., same formation, same speed, and will arrive and anchor off Riverside Park, Albany, at 12 o'clock noon. The fleet is to be met by the Albany Reception Committee about six miles south of Albany. The Albany plans call for a reception by the Governor, a parade in the afternoon, a banquet in the evening and fireworks display on land and water later in the evening.

7. The fleet will leave Albany, Saturday, October 9th, at 10:30 A. M., same formation, same speed, and arrive at Troy at 12:00 o'clock noon. The Troy Reception Committee propose to meet the fleet at Albany and escort it up the river. When the fleet reaches Altro Park it will pass in review between double lines of boats. On arrival at Troy, boats will anchor in midstream at anchorages that will be plainly marked by special buoys. There will be a review of the fleet, and prizes will be awarded to the best dressed launches. During the afternoon there will be motor-boat races and other aquatic sports. Boats will be illuminated at night, visiting officials will be appropriately entertained afloat, and the celebration will be terminated by a grand display of fireworks on the river. In addition to the foregoing there will be an elaborate program of events on shore, including afternoon and evening parades, concerts and a brilliant illumination of the city.

8. Steamers and vessels plying on regular lines up and down the Hudson river are requested to time their transit so as to interfere as little as possible with the ceremonies.

9. A liberal display of bunting on all vessels is desired, but no signs or emblems of an advertising nature are to be exhibited on any of the vessels.

10. The Hudson river from Newburgh to Troy during the week will be under control of the United States Revenue Cutter Service, under command of Lieut. H. G. Hamlet, 1st Lieut. U. S. R. C. S., or such other officer as may be designated.

11. Applicants for position in the line of parade should apply to Benj. F. Hamilton, 120 Broadway, New York City, not later than Thursday, September 30th.

WILLIAM J. MCKAY,
Chairman Up-River Naval Parade.

During the reading of the foregoing report, Mr. Ellis, Secretary of the Kingston local committee, requested that arrangements be made so that the fleet will arrive at Kingston Point by 9:30 A. M. on October 5, and the Chairman of the Naval Committee said that he believed that this could be done.

Mr. Elliott requested that the fleet arrive at Catskill, at about 9:00 A. M. on October 6.

Mr. Cady (Hudson), inquired as to how extensive would be the fleet of vessels on the Upper-Hudson.

Mr. McKay replied that the Naval Committee could not give any information on this subject at present.

Mr. Cady then inquired as to where such information could be obtained.

Mr. McKay said that the Secretary of the United States Navy could furnish it.

Mr. Kinnear (Albany) said that he would like to have arrangements made so that the fleet would arrive at Albany at 10 A. M. on October 8, and in response to inquiries made by him the Chairman of the Naval Committee said that the Clermont and Half Moon would be tied alongside of the docks where it could be done with safety and that police protection would be required; that these boats would be located wherever the local committee might desire, if it could be done with safety. That a landing float of about 50 feet by 100 feet would be required. That the Half Moon should be received by the Holland Societies. That the Naval Parade Committee is expected to have a boat for its uses and purposes during the naval parade. That the Naval Committee should be informed of the depth of the water in front of each locality and the anchorage that can be given within the limitations of the law, as passageway must be left for the regular line of business.

Mr. Harrison (Kingston) suggested that the Chairman add the name of some one from the city of Kingston to the membership of the Naval Committee.

Mr. McKay requested that the suggestion be adopted, and that the Chairman appoint on the Naval Committee a representative from each town where the boats are to stop.

The request and suggestion were adopted by a unanimous vote, and the Chairman appointed Mr. W. R. Harrison of Kingston, Gen. W. S. C. Wiley of Catskill, and Mr. John Scanlon of Cohoes as members of the Naval Committee.

Mr. Hanson (Cohoes) inquired if the naval officers would come to Cohoes in motor boats, inasmuch as the water is not of sufficient depth to permit the fleet to go to that city, and it was stated that this plan would probably be carried out.

Mr. Burns (Troy) said that the municipalities should provide not only landing floats, but should properly protect them and so guard the river front that in case of accident there will be immediate assistance.

Mr. McKay (Newburgh) suggested that telephones be placed in the immediate vicinity of the landing float for the convenience of those aboard the fleet. He also suggested that the landing floats be two feet, six inches above the water.

Boat for Naval Committee.

Mr. Troy (Poughkeepsie) moved that the Naval Committee be authorized and empowered to charter a boat to take the Naval Committee from Newburgh northerly at the time of the naval parade. Carried.

Governor's Escort.

The Chairman announced that Col. MacArthur, chairman of the Upper Hudson Committee, pursuant to authority conferred by a resolution heretofore adopted, had appointed Mr. W. P. Adams of Cohoes and Mr. Robert J. MacFarland of Brooklyn to accompany the Governor and escort him from Newburgh northerly.

Mr. Hamilton (New York city) stated that there would be four in the Governor's party — the Governor, his secretary, and the two members of the Upper Hudson Committee just appointed, but that possibly General Stewart L. Woodford and Mr. Herman Ridder would accompany them. He said of course it was understood that the local committees are to entertain the Governor and his party.

Thanks to Naval Committee.

Mr. Cady (Hudson) moved that a vote of thanks be extended to Mr. McKay and the members of the Naval Committee for their very clear explanations of what is required of the various towns along the Upper-Hudson. Carried.

Naval Parade.

Mr. Burns (Troy) spoke with reference to time of arrival of the fleet at the several localities, and said it would be quite an undertaking to have the fleet arrive at those places at an early hour in the morning; he believed that the matter could be handled with greater satisfaction to all concerned if the fleet should arrive at an hour later than some of the towns were anticipating.

Beacon Fires.

Mr. Hudson (Hudson) moved that it be the sense of the Upper-Hudson Committee that each locality provide for the burning of beacon fires on October 9 at 9 P. M., as suggested by the Plan and Scope Committee of the Commission. Carried.

The Chairman called upon the representatives from each city and town to which an appropriation has been made to report as to what arrangements had been made for beacon fires, and each representative stated that his particular locality had already entered into a contract for beacon fires, except the village of Catskill, the representative from which place said that his town had not entered into a contract but that this matter might be arranged later.

Mr. Graham, representing the Pain Fireworks Company, addressed the meeting with reference to beacon fires and

fireworks in general. He said that his company would provide men to start the beacon fires burning and do all the work in connection with their construction. He also stated in response to inquiries that the fireworks can be furnished and set off at a time other than that provided for the burning of the beacon fires; that the local committees can decide as to when the fireworks are to be discharged.

On motion, the meeting adjourned.

BENJAMIN F. HAMILTON,
Secretary of the Upper-Hudson Committee.

WILLIAM WORTMAN,
Assistant Secretary of the Committee.

Minutes of

Trustees' Meeting

September 15, 1909

The 44th meeting of the Trustees of the Hudson-Fulton Celebration Commission was held at the Headquarters of the Commission, in the Tribune Building, 154 Nassau Street, New York, N. Y., at 2 P. M., on Wednesday, September 15, 1909.

Roll Call.

The following named Trustees were present:

The President, General Stewart L. Woodford, presiding; and Hon. Jotham P. Allds, Mr. Louis Annin Ames, Dr. George C. Batcheller, Hon. James M. Beck, Mr. Russell Benedict, Mr. Tunis G. Bergen, Hon. William Berri, Hon. A. J. Boulton, Mr. Alexander F. Bouvet, Mr. George V. Brower, Hon. George W. Brown, Gen. Howard Carroll, Mr. Robert Fulton Cutting, Hon. Robert W. deForest, Mr. Samuel W. Fairchild, Mr. Theodore Fitch, Mr. Frank L. Frugone, Capt. A. B. Fry, Mr. Edward Hagaman Hall, Gen. Horatio C. King, Hon. Warren Higley, Dr. George F. Kunz, Mr. Samuel V. Hoffman, Hon. Seth Low, Hon. Henry Hudson, Col. Arthur MacArthur, Mr. August F. Jaccaci, Hon. William McCarroll, Mr. William J. McKay, Rear Admiral George W. Melville, U. S. N., Capt. Jacob W. Miller, Capt. Joseph B. Murdock, U. S. N., Mr. William C. Muschenheim, Mr. Ludwig Nissen, Col. Willis L. Ogden, Mr. Eben E. Olcott, Mr. John E. Parsons, Hon. Samuel Parsons, Hon. N. Taylor Phillips, Hon. Cornelius A. Pugsley, Hon. George G. Raymond, Mr. Eugene L. Richards, Jr., Mr. Herman Ridder, Major-Gen. Charles F. Roe, Mr. Henry W. Sackett, Col. Herbert L. Satterlee,

Hon. Frederick W. Seward, Hon. Henry F. Snyder, Mr. Francis Lynde Stetson, Mr. Elliot Tuckerman, Hon. Nathan A. Warren, Hon. William R. Willcox, Gen. James Grant Wilson, Hon. Timothy L. Woodruff and Mr. Vincent W. Woytisek.

Also the following named Chairmen and members of Committees: Mr. William P. Adams, Mr. Cornelius F. Burns, Mr. John B. Creighton, Mr. William C. Demorest, Hon. Frank L. Dowling, Mr. Benjamin F. Hamilton, Mr. William B. Jones, Mr. Clarence E. Leonard, Mr. Robert J. MacFarland, Mr. Gordon H. Peck, Col. Alfred Wagstaff and Mr. Louis Windmuller.

Absentees Excused.

Regrets for absence were received from: Sir Caspar Purdon Clarke, Hon. Hobart Krum, Col. John W. Vrooman, Mr. Paul D. Cravath, Dr. Samuel B. Ward, Mr. Archer M. Huntington and Mr. Wm. J. Curtis, and they were excused.

Minutes Approved.

The minutes of the Trustees' meetings of August 18th, and August 25th, having been printed and sent to all the members, were approved, subject to the following corrections: on page 1388, under the heading "Elected to the Board of Trustees," in the second line, change the words "of the" to "and" so that the sentence will read as follows: "Mr. Fitch, Chairman of the Nominations Committee, recommended for election as Members and Trustees of the Hudson-Fulton Celebration Commission, the following named Members of the Legislature."

Death of Mr. E. H. Harriman Announced.

The President stated that it was his painful duty to announce the death of Mr. Edward H. Harriman, a valued member of the Commission, which occurred at his home, Arden, New York, on Wednesday, September 8th, and the Secretary was directed to make the record in the minutes.

Bills Approved for Payment.

The following bills were approved for payment, subject to examination and approval by the Auditing Committee:

Payable out of *State Fund.*

American District Tel. Co., messengers	$20 30
Annin & Co., flags, Carnival and Historical Parades and Art and Historical committees	366 10
Walton L. Baumes, public health	172 25
Bollettino Della Serra, publicity	23 70
Brooklyn Citizen, publicity	107 20
Brooklyn Freie Presse, publicity	56 80
Burrelle Press Clipping Bureau, publicity	122 58
H. B. Claflin Co., C. & H. parade	208 15
William F. Clarke, publicity	500 00
Miss J. A. Cooke, mimeographing	6 10
Courier des Etats-Unis, publicity	40 00
John B. Creighton, Brooklyn committee	329 75
E. E. de Noyelles, public health committee	95 54
Evening Mail, publicity	61 80
Evening Post, publicity	100 00
Evening Sun, publicity	28 00
Evening Telegram, publicity	22 46
John R. Eustis, public health	194 55
Ray C. Eury, public health	33 90
H. A. Farnell & Bros., Brooklyn committee	6 80
Henry Gade, C. & H. parades	49 23
Great Bear Spring Co., headquarters	6 00
William J. Hammer, aeronautics	137 84
Joseph Hawkes, publicity	13 60
Charles F. Hubbs, C. & H. parade	1 96
Il Progresso Italo-Americano, publicity	58 80
Jewish Daily Forward, publicity	36 40
Jewish Morning Journal, publicity	58 00
Journal of Commerce, publicity	95 00
Clarence E. Leonard, Lower Hudson committee	387 31
Daniel R. Lucas, public health	131 70
J. B. Lyon Co., Lower Hudson committee	36 50
Andrew Mills & Sons, Brooklyn committee	10 50
William J. Moran, expense, reception committee	118 00
Das Morgen Journal, publicity	69 40
Morning Telegraph Co., publicity	94 60
New York Commercial, publicity	58 80
New York Telephone Co., headquarters	33 72
New York and New Jersey Telephone Co., Brooklyn	23 70
New York Towel Supply Co., Brooklyn	1 50
New Yorker Volkszeitung, publicity	55 20
North Side News, publicity	30 90
Peerless Towel Supply Co., headquarters	12 68
John Polhemus Printing Co., reception committee	41 60
John Polhemus Printing Co., headquarters	10 60
John Polhemus Printing Co., headquarters	60 08
William C. Popper & Co., public health	10 25
Dr. Eugene H. Porter, public health	49 70
Radio Sign Co., headquarters	17 38
Rand, McNally & Co., aeronautics	4 00
Rapid Addressing Machine Co., publicity	20 26

Emil Rasch, publicity	$21 80
Remington Typewriter Co., headquarters	23 00
Sackett & Wilhelms Co., headquarters	3 20
Sarasohn & Sons, publicity	135 00
Scheltema & Holkema, headquarters	25 30
Selling Dec. & Nov. Co., C. & H. parade	203 05
The Sun, publicity	28 00
The Times, publicity	44 40
The Tribune Association, publicity	43 40
The Tribune Association, rentals	144 00
S. Van Horn, public health	21 00
The Warheit, publicity	29 40
David T. Wells, headquarters, salary and expenses	309 76
Western Union Telegraph Co., aeronautics	9 64
White Studio, publicity	8 75
M. C. Willoughby, Lower Hudson committee	75 00
Benjamin F. Hamilton, Upper Hudson committee	43 12
Benjamin F. Hamilton, Upper Hudson committee	43 66
	$5,443 61

Payable out of *City Fund.*

Annin & Co., naval parade	$139 50
Martin B. Brown Co., children's festivals	65 00
	$204 50

Payable out of *Subscription Fund.*

Martin B. Brown Co., printing	$145 00
Greenebaum Brothers, Inc., printing	135 00
Albert E. Hull, aldermanic committee	110 00
John Meyer, headquarters	52 65
John Polhemus, printing	540 00
Augustus W. Schlemmer, Bronx committee	62 75
Richard R. Sinclair, headquarters	106 66
Mrs. H. W. Hammond, art and historical committee	27 24
Boyd's City Dispatch, art and historical committee	70 19
Irving Press, art and historical committee	270 80
Theodore Henninger, carnival and historical parade	250 00
	$1,770 29

Official Reception.

The President read the following report:

"On August 18, your Board directed that an Official Reception to be given under the charge of the Reception Committee, be offered to the guests of the Commission at the Metropolitan Opera House on Monday evening, September 27, and that the President of the Commission be requested to adjust the Literary Exercises heretofore assigned to Tuesday evening, so as to be combined with the Official Reception.

"After most careful effort the President of the Commission has found it impossible to combine the Literary Exer-

cises with the Official Reception, excepting alone, that the poem prepared by Mrs. Julia Ward Howe can be read or delivered at the Official Reception.

"Jonkheer Loudon, the Netherlands Minister to the United States, had been invited to deliver an address in connection with the Literary Exercises. In order to facilitate the Official Reception he has most generously withdrawn his acceptance and has accepted the Invitation of the Banquet Committee to speak instead at the Official Banquet on Wednesday, September 29. This leaves the Special Delegates from Holland free to make such response as they may desire at the Official Reception on Monday, September 27.

"Governor Hughes of our own State has with like generosity cancelled his acceptance to speak at the Literary Exercises, and by the courteous invitation of the Banquet Committee will preside and speak at the Official Banquet on Wednesday, September 29.

"This leaves the Official Reception to stand by itself with addresses to be made by the visiting delegates from foreign countries in such order of precedence as may be determined by the representatives of the State and Naval Departments upon our Commission.

"The President of the Commission is glad to be thus able to report that all difficulties in connection with the Official Reception have now been removed; begs to be discharged from the duty heretofore assigned him in this connection; and recommends that from this date the Official Reception on Monday evening, September 27, be exclusively under the control of the Reception Committee."

General Wilson moved the acceptance of the report and the adoption of its recommendations. Carried.

Mr. Ridder moved that the thanks of the Trustees be extended to General Wilson for his courteous co-operation in the arrangements for the Official Reception. Carried.

Reception Committee Arrangements—$10,000 Appropriated.

Doctor Low, Chairman of the Reception Committee, offered five resolutions (with a brief explanation of each) as follows:

Resolved, That the Chairman of the Reception Committee have authority to place upon the list of guests of the Commission staff officers and members of the immediate party of an official guest, and such functionaries as have special relation to the occasion. Adopted.

Resolved, That the Chairman of the Reception Committee have authority to divide the program of events into groups as follows:

Group A. Official functions.
Group B. Official entertainments.
Group C. Entertainments on invitation.
Group D. Unofficial entertainments. Adopted.

Resolved, That it be referred with power to the Chairman of the Committee on Ways and Means and the Chairman of the Reception Committee to pay the pilotage on foreign warships, in case of need. Adopted.

Resolved, That it be referred with power to the Chairman of the Committee on Ways and Means and the Chairman of the Reception Committee to appropriate up to $10,000 for the entertainment of foreign officers on the American fleet. Adopted.

Resolved, That the proposition of the Associate Taxicab Companies to serve the Reception Committee in the transportation of its guests, according to its proposition dated September 15, 1909, be accepted. Adopted.

In the discussion of the foregoing resolutions, General King advised moderation in making appropriations, as he feared there would be a large deficiency.

Mr. Ridder said that it was incumbent on the Commission to make the Celebration a success whether there was a deficit or not. He thought that a pessimist was a very poor patriot.

Captain Murdock said that while he would not oppose anything so markedly an act of courtesy as the provision for entertainment of the officers of the navies, he thought that the individual officers would very much prefer to entertain their visiting brethren at their own expense.

Doctor Low said that he understood the spirt of the Navy, but that that did not relieve the Commission of the duty of making the offer. He agreed with Mr. Ridder that we must make a success of the Celebration, but he reminded the Trustees of the terms of the resolution referring the appropriation for that purpose to the Chairmen of the Reception Committee and the Ways and Means Committee, to use their discretion.

General Woodford said that he had ceased to be a pessimist and believed that the means would be forthcoming to meet all the requirements of generous hospitality.

Declination of Mr. Ghourde.

The Secretary read a letter dated Lyon, August 29, from Mr. Henry Ghourde declining his appointment as a member of this Commission.

The declination was ordered on file.

Appointed by the Governor.

The Secretary read a communication from the Secretary of the Governor, dated September 4, communicating the appointment of the Hon. J. Irving Burns, the Hon. Hobart Krum, and the Hon. William J. Duffy as members of this Commission upon recommendation of the Trustees; also a letter from the Secretary of the Governor dated September 8, communicating the appointment of Mr. William B. Jones as a member of the Commission on the recommendation of the Trustees.

The Secretary was directed to enter their names on the rolls of the Commission.

Appointed by the Mayor.

The Secretary read communications from the Secretary of the Mayor of New York making appointments as follows:

September 8, 1909: Mr. William K. Vanderbilt, 660 Fifth Avenue;* Mr. Ernst Thalmann, 150 West 59th Street; Mr. Grant B. Schley, 80 Broadway; Mr. S. Willard Smith, 42 East 14th Street; Mrs. Russell Sage, 632 Fifth Avenue; Mr. Robert Grier Cooke, 542 Fifth Avenue; Mr. Franklin D. Roosevelt, 49 East 65th Street; General Franclyn Elbert Davis, 50 Madison Avenue; Mr. Louis Windmuller, 20 Reade Street; Colonel Robert B. Woodward, 118 Pierrepont Street, Brooklyn; Mr. Frank Presbrey, 2345 Broadway; Dr. T. Commerford Martin, 114 Liberty Street; Dr. Nicholas Murray Butler, Columbia University; Dr. John H. Finley, New York City College; Dr. Henry MacCracken, New York University; Professor J. McKeen Cattell, Columbia University; Mr. Morris Cukor, 61 Park Row;

* Addresses are New York City unless otherwise stated.

Rev. Alexander Walters, 208 West 134th Street; Mr. Stephan Suszynski, 425 East 121st Street; Mr. George A. Ferris, 140 Nassau Street; Mr. Charles Ericsson, 642 48th Street, Brooklyn; Mr. Fred Porsth, 10 East 23rd Street; Dr. Jokichi Takamine, 45 Hamilton Terrace; Hon. James Owens, 227 East 124th Street; Mr. William L. Brower, 170 William Street; Mr. Carlton T. Chapman, 58 West 57th Street; Mr. Kenji Imanishi, 63 Wall Street; Mr. Leonor F. Loree, Hoffman House; Hon. James K. McGuire, Syracuse; Mr. Jacob Schwab, Binghamton; Mr. Douglas I. McKay, Kingston; Mr. E. P. Gans, 99 Pearl Street; Mr. W. Charles Smith, Elmira; Mr. Edward Friedlander, 636 Broadway; Mr. James Elverson, Jr., Philadelphia, Pa.; Mr. J. G. N. Whitaker, 130 West 44th Street; Hon. Monroe Wheeler, Bath; Hon. William H. Nichols, Bath; Hon. Henry W. Bowes, Bath; Hon. Talcott W. Gould, Bath; Hon. A. E. McCall, Bath; Hon. John F. Little, Bath; Mr. William N. Hallock, Bath; Mr. William Phillips, Bath; Dr. George C. McNett, Bath; Mr. George H. Parker, Bath; Mr. Henry Frey, Hammondsport; Mr. L. H. Brown, Hammondsport; Hon. William W. Clark, Wayland; Mr. John Kimmel, Wayland; Mr. Fred. McConnell, Bath; Mr. Rufus C. Baldwin, Addison; Mr. Charles Brewster, Addison; Mr. William Farnham, Addison; Mr. Charles A. Baudouine, Rye; Hon. Calvin J. Huson, Penn Yan; Hon. Alexander C. Eustace, Elmira; Mr. John Brand, Elmira; Mr. John Moore, Elmira; Mr. I. Seymour Copeland, Elmira; Mr. Milo Shanks, Elmira; Mr. M. H. Murphy, Elmira; Mr. Ray Tompkins, Elmira; Mr. James B. Rathbone, Elmira; Hon. Walter Lloyd Smith, Elmira; Mr. Eugene J. McGuire, 212 Alexander Avenue; Mr. John M. Tierney, 210 Bedford Park Boulevard; Mr. Martin S. Lynch, 32 Liberty Street; Hon. George O'Neill, Binghamton; and Mr. John M. Connelly, Elmira.

September 9, 1909: Mr. Samuel S. Childs, 42 East 14th Street; Mr. William Childs, Jr., 42 East 14th Street; Mr. John Aspegren, 40 East 51st Street; Colonel H. O. S. Heistand, U. S. A., Governor's Island; Mr. Frank E. Kirby, 55 Morningside Avenue West; Mr. William J. Davidson, Staten Island Shipbuilding Company, Port Richmond, Staten Island; Mr. Charles B. Wilkinson, 42 John Street; Dr. William E. Fitch, 320 Manhattan Avenue; Mr. Charles Edey Fay, 51 Wall Street; Mr. D. Ogden Mills, 15 Broad Street; and Mr. John C. Moore, 401 Fifth Avenue.

September 10, 1909: Mr. Joseph F. Scott, Elmira; Hon. E. E. Perkins, 19 Market Street, Poughkeepsie; Mr. Marks Jacobs, 14 Stuyvesant Street, Rondout; Mr. William F. Mc-

Connell, 203 Broadway; Mr. Arthur V. Hoornbeck, Wawarsing; Hon. Everett Fowler, Kingston; Hon. John E. Kraft, Kingston; Mr. H. O. Elkins, Bath; Mr. William C. Acker, Bath; Dr. O. W. Sutton, Bath; Mr. Humphrey McMaster, Bath; Mr. William V. Longwell, Bath; Mr. E. C. Cook, Bath; Mr. Charles Cotton, Avoca; Hon. Thomas Carmody, Penn Yan; Mr. Samuel Balcom, 151 Reade Street, New York; Mr. James Faucett, Bath; Colonel Joseph E. Ewell, Bath; and Mr. Clarence Willis, Bath.

The Secretary was directed to add their names to the roll of the Commission.

The Secretary reported that owning to some miscarriage of the mails, he had just been advised that on June 17, 1909, the Mayor had appointed the Hon. L. Bradford Prince, of Flushing, L. I., ex-Governor of New Mexico as a member of the Commission.

State Civil Service Exception.

The Secretary read a letter from the State Civil Service Commission communicating the following resolutions adopted by that Commission on September 10, 1909:

"Resolved, That Patrick J. Walsh, to be employed by the Hudson-Fulton Celebration Commission as Stenographer to the Reception Committee, be and hereby is excepted from examination under the provisions of civil service rule VIII, subdivision 9, it appearing that Mr. Walsh is a person engaged in private business and that the services to be rendered are professional, technical and expert and of an occasional and exceptional character; provided, however, that his employment is for a period from September 4, 1909, to the close of the Celebration at the rate of $21 per week with additional compensation of $1 per evening in case his services are required after 7 P. M. and $3.50 per day in case it is necessary to employ him on Sundays."

"Resolved, That Wesley Ellis, to be employed as Secretary of the Kingston local Committee of the Hudson-Fulton Celebration Commission, be and hereby is excepted from examination under the provisions of civil service rule VIII, subdivision 9, it appearing that Mr. Ellis is a person engaged in private business and that the services to be rendered are professional, technical and expert and of an occasional and exceptional character; provided, however, that his employment be limited to the period from July 2

until November 1, 1909, with compensation at the rate of $30 per week."

Pictures of the Half Moon Presented by Hollanders.

The Secretary read the following letter:

"AMSTERDAM, 6th September, 1909.

"To the Hudson-Fulton Celebration Commission, New York:

"The undersigned have the honor to inform your Committee that they intend, through your kind intermission, to present to the schools of New York:

"One thousand reproductions of a water color drawing representing the 'Halve Maen' sailing up the Hudson river.

"As citizens of Amsterdam and Honorary Foreign Councillors of your Commission, they wish herewith to assist in keeping before the coming generations of Americans the memorable fact that your glorious river was discovered and New Amsterdam founded by men bent on discovery, who hailed from Amsterdam and sailed under the colors of Amsterdam, of the Orange 'Prinsenvlag,' of the Netherlands tri-color with the badge of the Amsterdam Chamber of the 'Oost Indische Compagnie' and with the 'Geus' on the jackstaff.

"They kindly request you to distribute for them these reproductions, which they intend bringing along with them on the 'Nieuw Amsterdam,' leaving Rotterdam on the 11th inst. The original was handed by the editor to the member of your Commission, Mr. Tunis G. Bergen, who was so kind as to visit us.

"We are, gentlemen,

"Yours very sincerely,

"J. T. CREMER,

"Representative of the government of the Netherlands at the Hudson-Fulton Celebration; Vice-President of the Netherlands Hudson-Fulton Commission.

"J. P. VAN EEGHEN,

"Chairman of the Amsterdam Chamber of Commerce; Vice-President of the Netherlands Hudson-Fulton Commission.

"R. VAN REES,

"Treasurer of the Netherlands Hudson-Fulton Commission."

It was voted that the Secretary be directed to write to the signers of the foregoing communication accepting, on behalf of the Commission, their generous gift, and assuring them of this Commission's sincere appreciation of their courtesy. He was also requested to say that this Commission will take great pleasure in attending to the distribution of the pictures, and to assure the donors that the pictures will be preserved in the schools of this city as memorials of the founders of New York, to whom the city is indebted, not only for the first schools in this region, but also for many other enlightened institutions which contribute to our civilization.

Application of Amateur Athletic Union.

The Secretary read a letter dated September 7th, from Mr. James E. Sullivan, president of the Amateur Athletic Union, requesting that the games of that association be made a part of the official celebration and that the Commission furnish the official medals to each contestant. The President referred the letter to the Chairman of the Committee on Aquatic Sports with power. Captain Fry, Chairman of that Committee, immediately reported that no money was available for that purpose, and he did not see the way to grant the application. The report was received and ordered on file.

$500 Additional Appropriated to the Bronx Committee.

The Secretary read an application from the Bronx Committee requesting that means be provided to that Committee to pay the car fares and for the luncheon for the sailors from the warships who participate in the parade in the Borough of The Bronx. Referred to the Ways and Means Committee with power.

The courtesy of the floor was accorded to the Hon. James L. Wells of The Bronx Citizens' Committee, who asked for certain changes in the allotment of funds to The Bronx Committee.

Mr. Ridder moved that the appropriations heretofore made to The Bronx Committee, amounting to $5,800, be con-

solidated, and that the Committee be permitted to allot the funds according to its discretion. Carried.

Mr. Wells also requested that the sum of $500 be appropriated for the purpose of compensating the Secretary of The Bronx Citizens' Committee for two and one-half months' service.

After a brief discussion by Judge Higley and Mr. Ridder it was voted that $500 be appropriated to The Bronx Committee for the purpose of compensating its Secretary for two and one-half months' service.

Application for the lighting of the Morris High School at an expense of $2,695 was laid upon the table.

Documenting the Clermont.

On motion of the Secretary it was voted that the resolution adopted at the meeting of the Trustees on September 1st, authorizing Mr. Eben E. Olcott to appear in behalf of this Commission in the documenting of the Clermont, be amended so as to read as follows:

Resolved, That Mr. Percy Kirkland, 63 Wall street, New York, be and he is hereby authorized to appear at the United States Custom House with power to sign, in behalf of the Hudson-Fulton Celebration Commission, in the documenting of the steamboat which has been constructed as a facsimile of the steamboat Clermont in which Robert Fulton successfully inaugurated steam navigation upon the Hudson river in 1807.

$100 Appropriated for Badges.

Mr. Ridder moved that the Commission furnish at an expense not to exceed $100 official badges for the ten members of the Legislature who are members of the Legislative Entertainment Committee. Carried.

Foreign Forces Permitted to Land Under Arms.

The Secretary laid before the Trustees General Orders No. 55 of the National Guard of the State of New York, reading as follows:

GENERAL HEADQUARTERS, STATE OF NEW YORK, ADJUTANT-GENERAL'S OFFICE, ALBANY.

September 8, 1909.

GENERAL ORDERS, No. 55.

Permission is hereby granted to all military and naval organizations of other States of the United States of America and of foreign governments, to enter the State of New York armed, uniformed and equipped, for the purpose of participating in any parade or military or naval exercise occurring during the Hudson-Fulton Celebration, September 25th to October 9th, 1909.

By command of the Governor,

NELSON H. HENRY,
The Adjutant-General.

Official:

CHAUNCEY P. WILLIAMS,
Assistant Adjutant-General.

Ordered on file.

$15,000 Appropriated for Entertainment of Sailors.

Mr. Ridder moved that $15,000 be appropriated to the Naval Parade Committee for the purpose of an entertainment at the New York Hippodrome on Tuesday evening, September 28th, in honor of the sailors from the foreign men-of-war. Carried.

$1,000 Appropriated for Refreshments for Policemen.

Mr. Ridder moved that $1,000 be appropriated for coffee and refreshments for members of the police force, whose hours of duty will be largely extended during the celebration. Carried.

Advance of $1,000 Authorized to Chairman of Queens Committee.

Mr. Ridder moved that of the amount already appropriated for the purpose of the celebration in Queens borough, $1,000 be paid to the Chairman of the Queens Committee, to be accounted for. Carried.

City Funds Appropriated by the Aldermanic Committee.

The Secretary read the following letter from the clerk of the Special Committee of the Board of Aldermen, upon the expenditure of the appropriations made for the Hudson-Fulton Celebration:

SPECIAL COMMITTEE, BOARD OF ALDERMEN.

NEW YORK, September 13, 1909.

HON. HERMAN RIDDER, P. O. Box 1207, City:

DEAR SIR.— This Committee at its meeting held to-day appropriated for decorations on the City Hall, Manhattan, borough halls in the Bronx, Richmond and Queens, and grand stands in Manhattan and Richmond, the sum of $6,109; also for programs (50,000 at 4½ cents), $2,250; also for printing tickets for stands, $327. This makes a total of the appropriations made by this Committee of the sum of $221,422.

The Committee has no further expense that I am aware of except that for ushers for the grandstands, which will be in the neighborhood of $1,000.

Respectfully,
ALBERT E. HULL,
Clerk.

Mr. Ridder moved that the appropriations be approved and entered in the minutes. Carried.

Radius of Reduced Fares Extended.

The Secretary read a letter from Mr. C. L. Hunter, vice-chairman of the Trunk Line Association, dated September 8th, stating that the several interested trunk lines have now auhorized the sale of tickets to New York City at a reduced fare on October 2d, from points within 300 miles of New York City, instead of points within 100 miles, as formerly arranged. Ordered on file.

Verazzano Monument.

A communication dated September 9th, from Mr. Louis Steckler, was read, asking for an appropriation for the erection of a stand and other expenses connected with the dedication of the Verazzano monument.

After a brief discussion Mr. Beck moved that communication be laid upon the table. Carried.

Agreement with the Norcross Brothers Company in Regard to Official Stand and Appropriation Therefor.

The Secretary, after briefly describing certain complications which had arisen with reference to the building of the official reviewing stand in front of the New York Public Library, and the efforts which had been made during the past few days to adjust them, offered the following resolution:

Whereas, Mr. Charles R. Lamb, as Chairman of the Committee on Decorations and Reviewing Stands of this Commission, received from the Norcross Brothers Co., the contractors for the erection of the New York Public Library building on Fifth avenue between 40th and 42d streets, in the City of New York, in the front of which this Commission has made arrangements to erect its official reviewing stand and court of honor, a letter under date of September 9, 1909, of which the following is a copy, viz.:

THE NORCROSS BROTHERS COMPANY, GENERAL CONTRACTORS,
160 FIFTH AVENUE, NEW YORK, N. Y.

September 9, 1909.

Mr. C. R. Lamb, Hudson-Fulton Celebration Committee:

Dear Sir.—Acting on the information from Mr. Huss, received over the 'phone, that the maximum time which you would require for the erection, use of grandstand and removal of same would be three weeks, and that the city would grant an extension of time lost to us as well as put up a suitable fence in place of any removed, we would say that the extension of time should be at least double the time lost to us at this time of the year. The fence which would have to be erected to take the place of that removed would have to be of a character approved by the architect. On the assumption that the derricks would not be taken down and that the stand would be erected east of them, the actual loss to us in wages and salaries paid to our employees who would not be able to work, the necessary removal of guy ropes, bracing of derricks, etc., would be at the lowest calculation $2,000, and $100 per day for each and every day in excess of three weeks. If the derricks have to be taken down and the stand built into the line of the steps as proposed, the cost to us would be increased at least $3,000 additional, because it would prevent us from doing any work whatever in front of the library during the period that the stand would be erected.

We would require from you a surety company bond or other satisfactory bond guaranteeing that we would be compensated for any and all damage to our work or material on the ground caused

by the erection, occupancy or removal of the grandstand or by fire or the elements, and we would also require that a sufficient number of watchmen be provided day and night to properly protect the property and prevent any possible chance of fire.

Under the above conditions we are still making a big sacrifice by not being able to proceed with our work and use up the material now on the ground or take in the material which is being shipped and which is a serious matter in connection with our monthly payments. The fact that we must lay off our mechanics and take chances of getting others when we resume work and many other incidental expenses which we cannot enumerate, you can readily see makes this a very serious matter to us at best, but as we are anxious to do our part in aiding your Committee to make the celebration a success, we are willing to allow the erection of the stand under these conditions.

Yours truly,

The Norcross Brothers Co.,
By F. O. R.

P. S.—The Board of Estimate should pass on the extension of time.

Whereas, The terms of said letter were accepted by said Chairman and said Committee on behalf of this Commission, except the portion thereof reading as follows: "If the derricks have to be taken down and the stand built into the line of the steps as proposed the cost to us would be increased at least $3,000 additional because it would prevent us from doing any work whatever in front of the library during the period that the stand would be erected," as to which portion of the proposals of said letter this Commission does not desire to avail itself; and

Whereas, The said firm of the Norcross Brothers Co. has notified to this Commission that before turning over the said premises to it for the erection of said reviewing stand, it desires a formal action by this Commission agreeing that all the conditions of their said letter, except as aforesaid, will be complied with; now, therefore,

Resolved, That the said action of the Chairman of the said Committee on Decorations and Reviewing Stands be, and it hereby is, ratified and approved; and further

Resolved, That the President and Secretary of this Commission be, and they hereby are, authorized to execute and deliver to the said corporation, the Norcross Brothers Co., an agreement covenanting that this Commission will comply with each and all of the said requirements of the said letter, excepting as to the following provision: "If the derricks have to be taken down and the stand built into the line of the steps as proposed the cost to us would be increased at

least $3,000 additional because it would prevent us from doing any work whatever in front of the library during the period that the stand would be erected."

The Secretary also read the following letter:

THE NORCROSS BROTHERS COMPANY, GENERAL CONTRACTORS,
160 FIFTH AVENUE, NEW YORK, N. Y.

September 15, 1909.

Mr. Henry W. Sackett, Secretary, Hudson-Fulton Celebration Commission, 154 Nassau Street, City:

Dear Sir.— In order that there may be no question about the guarantee from those in authority in your Commission, we are sending you enclosed the requirements and conditions under which the grandstand can be erected on the New York Public Library site, Fifth avenue, between 40th and 42d streets, New York City.

The compensation to us of $2,000 for loss in wages, salaries, etc., to our employees, necessary removal of guy ropes, bracing of derricks, etc., you will of course send us a check for when you send the guarantee, and the guarantee which you are required to give will be as per enclosed letter. It will also be necessary for you to have some reliable party examine the work and material on the ground, so that if anything is damaged after the grounds are turned over to you there will be no question as to the cause. We propose turning everything over to you without damage and for that reason your representative should see that everything is in good condition and as we represent it.

Yours truly,
The Norcross Brothers Co.,
By F. O. R.

THE NORCROSS BROTHERS COMPANY, GENERAL CONTRACTORS,
160 FIFTH AVENUE, NEW YORK, N. Y.

September 15, 1909.

Mr. Henry W. Sackett, Secretary, Hudson-Fulton Celebration Commission, 154 Nassau Street, City:

Requirements and conditions under which grandstand can be erected on New York Public Library site:

First.— That the maximum of time for the erection, use and removal of the stand will be three weeks.

Second.— That the city will grant an extension of six weeks to our contract time.

Third.— That a suitable fence of a character approved by the architects will be erected to take the place of the iron fence and stone fence which has to be removed.

Fourth.— That we will be compensated for any and all damage to our work and material on the grounds caused by the erection, use or removal of the stand, or by fire or the elements.

Fifth.— We would require a sufficient number of watchmen day and night to properly protect the property and prevent any possible chance of fire.

Sixth.— That in the event of the stand remaining on the site longer than three weeks, payment of $100 a day for each and every additional day that it remains there will be paid us as compensation for further delay to our work.

THE NORCROSS BROTHERS CO.,
By F. O. R.

The Secretary said that in moving the adoption of the foregoing resolution he also moved that authority be given to comply with the additional requirements of the letter above quoted.

The President, Mr. Ridder and the Secretary promised to join in giving their personal bond of indemnity, if required.

The resolution was then carried.

Mr. Ridder moved that the executive officers and the Committee on Decorations and Reviewing Stands be authorized to make the necessary expenditures for the erection of official reviewing stands and that the amount necessary therefor be hereby appropriated. Carried.

At this point the President asked Mr. Seward to take the Chair.

Vending Not to be Allowed on the Official Stands.

The Secretary laid before the Trustees various applications for permission to sell refreshments upon the official reviewing stands, and it was voted as the sense of the meeting that no such permission be granted.

Permission to Reproduce the Official Poster.

It was voted that the New York Independent, the New York Observer, and any other reputable newspaper, upon application to this Commission, be permitted to reproduce in its pages the design of the official poster, provided that it place under it the copyright imprint.

Public Comfort Stations.

The Secretary read a letter from Mr. Charles R. Lamb, Chairman of the Committee on Decorations and Reviewing Stands, communicating a copy of a letter written by Mr. Lamb to the Park Commissioner, Hon. Henry Smith, in which Mr. Lamb desires to put his Committee on record to the effect that it is not responsible for any question of comfort stations in regard to any reviewing stands except the official ones and then only where it is possible to do so.

Ordered on file.

Advances of Money to Aquatic Sports Committee Authorized.

Mr. Ridder moved that the Treasurer be authorized to advance to the Chairman of the Committee on Aquatic Sports the sum of sixteen hundred and eighty ($1,680) dollars for cash prizes and other purposes, to be accounted for. Carried.

Aeronautics Arrangements.

Mr. Beck, Chairman of the Committee on Aeronautics, briefly described the arrangements for aeronautic exhibitions during the Celebration.

Referring to the contract with Mr. Glenn H. Curtiss, he stated that some question had arisen over a technicality, and in view of the shortness of the time before the Celebration, he thought it might be advisable to authorize the Chairman of the Committee on Aeronautics to modify the contract, if it became necessary. He therefore moved that the Chairman of the Committee on Aeronautics be given power in his discretion to modify the contract with Glenn H. Curtiss, if in his judgment it should be necessary. Carried.

$1,800 Appropriated to the Children's Festival Committee.

Mr. Ridder moved that eighteen hundred ($1,800) dollars be appropriated to the Committee on Children's Festivals for the purchase of flags. Carried.

Advance Payment to Children's Festivals Committee Authorized.

Mr. Ridder moved that the Treasurer be authorized to advance the sum of seventy-five hundred ($7,500) dollars to the Chairman of the Children's Festivals Committee, to be accounted for.

General Woodford stated that a matter of disagreement had arisen between the Board of Education and the Children's Festivals Committee, and that unless it was settled the parade of the children might not take place. He therefore suggested that the matter of advancing the sum of $7,500 to the Children's Festivals Committee be referred to the President of the Commission and the Chairman of the Ways and Means Committee with power.

Mr. Ridder accepted General Woodford's suggestion as a substitute for his motion, and the substitute was adopted.

Appropriation Transferred.

Dr. Kunz moved that the appropriation of five hundred dollars ($500) made by the Trustees on May 26, 1909 (page 1120), toward the expense of the Columbia University Exhibition, be transferred to the fund for general expenses, so that it might be used for the distribution of booklets and other purposes. Carried.

Museum Authorities Thanked.

Dr. Kunz offered the following resolution:

The Hudson-Fulton Celebration Commission takes this opportunity to extend its sincere thanks to Dr. H. C. Bumpus, Director of the American Museum of Natural History, and Mr. Alanson Skinner for their preparation of the admirable booklet entitled "The Indians of Manhattan Island and Vicinity," and congratulates them upon their success in evolving a booklet of so much interest, value, and

tasteful appearance; and to Dr. E. O. Hovey for his care and courtesy in the editing of the Hudson-Fulton Celebration Commission Guide Book. Carried.

Resolution of Thanks to Mr. Fred Sterry.

Dr. Kunz also offered the following resolution:

Resolved, That the Secretary be instructed to convey the thanks of the Commission to Mr. Fred Sterry of the Plaza Hotel for his courtesy in granting for the use of the Committee in Charge of the Garden Fete, to be given at Columbia University under the sanction of the Commission, the room and its appurtenances on the ground floor of the Plaza Hotel. Carried.

Albany Burgesses Corps' Proposed Ball.

The Secretary laid before the Trustees the request of the Albany Burgesses Corps that the Hudson-Fulton Celebration Commission officially approve of the military ball proposed to be held by that corps on Friday evening, October 1st, either at the Metropolitan Opera House or the Hotel Astor in New York City.

On account of the plans of the Commission already made, it was voted that the request be denied.

Recommended for Appointment to the Commission.

Mr. Fitch presented a report of the Nominating Committee recommending the following named gentlemen for appointment as members of the Commission:

To be appointed by the Governor: Hon. William F. Gurley of Troy and Mr. James P. Philip of Catskill.

To be appointed by the Mayor: Hon. Charles W. Anderson, Collector of Internal Revenue; Mr. Cornelius K. G. Billings, 54 Wall street; Mr. C. Ledyard Blair, 24 Broad street; Mr. Frederick G. Bourne, 149 Broadway; Mr. Alexander S. Cochran, Mr. Edward E. Lee, Mr. M. F. Plant and Mr. Gilchrist Stewart.

The report was received and the recommendations adopted.

Appropriations for Illuminations Consolidated.

Mr. Berri moved that the appropriations heretofore made to the Committee on Illuminations, amounting to $83,000, be consolidated, and that the Committee on Illuminations be permitted to subdivide it for its various purposes at its discretion. Carried.

Report of Committee on Public Safety.

Commissioner McCarroll, Chairman of the Committee on Public Safety, presented the following report:

"To the Hudson-Fulton Celebration Commission:

"Following the memorandum submitted to the Commission by the Secretary, Mr. Lefler, at the meeting on August 25th, your Committee now reports having duly received notification from the Secretary of the passage of the resolution by the Commission that in its judgment the Public Safety Committee should take particular charge or supervision of arrangements for public safety only in the case of the official reviewing stands on Fifth avenue and on Central Park West; also notice of the additional resolution of the Commission appropriating $2,000 for the use of the Committee.

"Your Committee, as previously reported, shortly after its organization, had taken up by communication and conference with the public authorities the consideration of the provisions which should be made by them for the general safety of the public. Your Committee, therefore, would now report the arrangements as completed by these officials. The arrangements made your Committee believes to be thorough and complete.

"As to the Police Department, they embrace a detail of a large force of patrolmen, under proper officers, for duty along the line of the several parades, at the reviewing stands, at the piers and bulkheads, and at the places of concourse and meetings throughout the Celebration. They also embrace a patrol of the river front by the fourteen boats of the department, with a system of telephone communication on the pier heads, where officers will be stationed, and arrangements also for ambulances and hospital services.

"The arrangements by Commissioner Hayes of the Fire Department would seem to be ample both as to precautionary measures and for protection in case of fire. Firemen will be stationed with an extinguisher at each alarm box

along the line and a number at each reviewing stand. To provide against fire arising from smoking on these stands a force of men will be specially detailed for duty underneath the structures. Firemen will also be at the several points of illumination and at meeting places in sufficient number to cope with any danger that may be apprehended from that cause. The fireboats will not take part in the naval parade, but will remain in readiness to answer calls at their stations.

"In addition, the national authorities and officers of the port have arranged for the careful inspection of the safety appliances and of the loading of steamers, and providing for safety on all vessels.

"As to the official reviewing stands, which, as stated, have been made the special duty of the Committee, arrangements have been made to have in attendance a requisite number of inspectors whose duty it will particularly be to see that overcrowding is prevented and to have general oversight as to the safety of the persons on them. Your Committee has arranged for the sending of proper notices calling the attention of those in charge to the regulations it has been deemed wise to make; also, has provided for the display of suitable signs which will indicate these to the public.

"Your Committee considers itself relieved by the action of the Commission from duties beyond those indicated, further details of which need not be reported at the present time, but will be laid before the Commission in the final report which will be presented later with the amount of expenditures and vouchers."

Mr. McCarroll supplemented his written report by saying he was sorry he could not be present at the last meeting of the Trustees. He thought if he had been present perhaps the view which the Trustees took on the question of an appropriation for the Committee on Public Safety might have been different. When his Committee was first appointed, he held the view that its duties should be limited, but when the Committee got together and considered the work before it he thought that by the appointment of the Committee the Commission had assumed a responsibility in the eyes of the public which might not have been intended, and which he himself thought should not have been assumed, but having assumed such a responsibility, the Committee considered that it was not carrying out its duties by simply taking cog-

nizance of the arrangements of the established authorities. The Committee therefore thought that for the sake of the standing of the Commission in a matter of tremendous public importance, it should assume some measure of oversight over the arrangement of the authorities for public safety. He did not wish at the present moment to discuss the wisdom of the Commission's action — although he did not agree with it — in the limiting of the duties of the Public Safety Committee to the official reviewing stands. It would be the Committee's pleasure to carry out its duties as prescribed by the Trustees to the fullest possible extent. There was, however, attached to the resolution making the appropriation of $2,000 a qualification which required that the appropriation should be expended under the joint direction of the executive officers and the Public Safety Committee. This he presumed was unintentional and he suggested that it be rescinded.

Mr. Ridder explained that at the time when the resolution above referred to was adopted, no member of the Public Safety Committee was present and the Trustees did not know where they stood on the matter. The resolution, therefore, was worded so as to provide for a mutual understanding. He regarded that Committee as one of the very best the Commission had. He therefore moved that the resolution of September 1st, appropriating $2,000 to the Public Safety Committee, be rescinded and in lieu therefor he offered a new resolution as follows:

Resolved, That the duties of the Committee on Public Safety are, to take complete charge of the stands erected by this Commission for the land parades, including the appointment of ushers, ticket takers, etc., and that the sum of $3,000 be appropriated for the purposes of the Committee.

Carried.

$450 Appropriated for Ambulance Launch.

The courtesy of the floor was accorded to Doctor Daniel R. Lucas, sanitary expert of the Committee on Public Health and Convenience, who presented a written report on behalf of the Chairman, Doctor Porter, which concluded

with the request that the Trustees restore the appropriation of $1.200 for ambulance launches, which was withdrawn from the appropriations of that Committee by the Trustees on September 1st.

After a brief discussion, Mr. Ridder moved that the sum of $450 be appropriated to the Committee on Public Health and Convenience for one ambulance launch. Carried.

Report of Memorials Committee.

Mr. Bergen, Chairman of the Committee on Memorials, reported that he had returned from the Netherlands, and while in that country he had presented the thanks of this Commission to the Netherland Hudson-Fulton Commission for their generous gift of the "Half Moon" in aid of the Celebration, and had presented the certificates of the appointment of the members of the Netherland Half Moon Commission as our Honorary Foreign Councillors. Many of these were delivered in person, and others by means of the Minister of Foreign Affairs and the Secretary of the Netherland Hudson-Fulton Commission. The members of the Netherlands Commission expressed themselves as highly gratified with the honor conferred upon them, and sent their compliments and thanks to the President and Trustees of our Commission.

Mr. Bergen also reported that the Netherlands Commission, soon after their arrival in New York on Wednesday, September 22d, would be taken in a steamboat to visit their property, the "Half Moon," by the officers of the Holland Society of New York, and in the evening the Netherland Commission would dine with the Holland Society at the Waldorf-Astoria. He therefore requested that these two events be placed upon the official program. The request was granted.

Mr. Bergen also reported that Mr. Gerodus Mathias Kraay of Bussum, Holland, presented to the Hudson-Fulton Celebration Commission his original water color of the "Half Moon" with the flags flying, for such use as the Commission may deem best.

The picture was accepted with thanks.

Appropriations for Richmond Committee Consolidated.

Mr. Richards moved that the appropriations for the Richmond Committee, amounting to $5,450, be consolidated so that they could be divided and disbursed at the discretion of the Committee. Carried.

It was voted that the sum of $487.50, payable out of the appropriation for the Richmond Committee, be paid to Mr. Richards for the Stony Brook Celebration.

$5,000 Additional Appropriated for Illuminations.

Captain Miller spoke briefly of the inadequacy of the appropriation of $5,000, made May 26, 1909, for illuminations on the river front, saying that it was not half of what was needed.

Mr. Stetson agreed with Captain Miller that the present provision was inadequate. He therefore moved that $5,000 additional be appropriated to the Committee on Illuminations.

After a brief discussion, participated in by Mr. Berri, Mr. Ridder and the Secretary, in the course of which it was suggested that the appropriation be diminished by the amount that might be raised in New Jersey, the appropriation was granted unconditionally.

Dinner of the Pilgrim Society.

General Woodford reported that the Pilgrim Society of New York would give a dinner in honor of Admiral Seymour of the British Navy at the Waldorf Astoria Hotel, on Monday evening, October 4, and requested that the date be inserted in the Official Program.

The Secretary was requested to comply with General Woodford's request.

Financial Matters.

General Woodford spoke of the necessity for raising more money to meet the requirements of the Commission. The demands upon the Treasury in order to meet unavoidable requirements made it necessary that at least $100,000 more

should be raised between the date of the meeting and the Celebration, and he believed that every member of the Commission should put his shoulder to the wheel and help raise the money.

Mr. Stetson believed that the expenditures authorized at this meeting in addition to the previous appropriations were highly advisable and necessary to carry out properly the Commission's plans, but he agreed with General Woodford in stating that the individual Commissioners should leave nothing undone to meet the financial situation.

Mr. Ridder moved that the President and the Secretary be requested to send at the earliest moment a letter to each member of the Commission urging him to constitute himself a special collector among his friends for the purposes of the Celebration. Carried.

Co-ordination of Signal Fires.

Colonel MacArthur, Chairman of the Upper Hudson Committee, asked the Trustees to make clear their wish in regard to the co-ordination of signal fires along the upper Hudson with those along the lower Hudson.

It was therefore resolved that the Upper Hudson Committee be requested to arrange its signal fires on the evening of October 9th, so that they should be continuous with those below Newburgh and that there might be a complete chain of fires from New York to Troy.

Official Trial of the Clermont.

Mr. Olcott reported that on Tuesday, September 14, an official trial of the Clermont had been made, and that the replica of Fulton's steamboat had proved a perfect success. He said that the trial trip was very interesting, and even exciting, and that the boat had demonstrated its power to proceed to the head of navigation under her own steam.

Grand Marshal's Arrangements Perfected.

In the absence of Major General Roe, Grand Marshal of the Parades, the Secretary reported that the Grand Marshal's arrangements were perfected.

Completion of Other Plans.

Mr. McKay and others reported the completion of Committee plans at various points along the river.

The meeting then adjourned.

HENRY W. SACKETT,
Secretary.

EDWARD HAGAMAN HALL,
Assistant Secretary.

Minutes of

Trustees' Meeting

September 22, 1909

The forty-fifth meeting of the Trustees of the Hudson-Fulton Celebration Commission was held at the headquarters of the Commission in the Tribune Building, No. 154 Nassau street, New York city, at 2 P. M. on Wednesday, September 22, 1909.

Roll Call.

The following named Trustees were present: General Stewart L. Woodford, presiding; Mr. Edward D. Adams, Mr. Louis Annin Ames, Hon. James K. Apgar, Dr. George C. Batcheller, Mr. Russell Benedict, Hon. William Berri, Hon. A. J. Boulton, Mr. Alexander F. Bouvet, Hon. George W. Brown, Hon. M. Linn Bruce, Gen. Howard Carroll, Mr. Paul D. Cravath, Mr. William J. Curtis, Mr. Robert Fulton Cutting, Mr. Samuel W. Fairchild, Mr. Theodore Fitch, Mr. Frank L. Frugone, Lieut.-Com. A. B. Fry, Mr. Henry E. Gregory, Dr. Edward Hagaman Hall, Hon. Warren Higley, Mr. August F. Jaccaci, Gen. Horatio C. King, Dr. George F. Kunz, Hon. Gustav Lindenthal, Hon. Seth Low, Col. Arthur MacArthur, Hon. William McCarroll, Mr. William J. McKay, Rear Admiral George W. Melville, U. S. N., Hon. Franklin Murphy, Mr. William C. Muschenheim, Mr. Ludwig Nissen, Col. Willis L. Ogden, Mr. Eben E. Olcott, Hon. Samuel Parsons, Hon. N. Taylor Phillips, Hon. Thomas R. Proctor, Hon. Cornelius A. Pugsley, Hon. George G. Raymond, Mr. Herman Ridder, Maj.-Gen. Charles F. Roe, Col. Henry W. Sackett, President Jacob Gould Schurman, Col. Hugh L. Scott, U. S. A., Mr. Isaac N. Seligman, Hon. Frederick W. Seward, Hon. Myron Smith, Mr. Nelson S. Spencer, Mr. Francis Lynde Stetson,

Mr. Eliot Tuckerman, Col. John W. Vrooman, Hon. William R. Willcox, Gen. James Grant Wilson, and Mr. Vincent W. Woytisek.

The following named chairmen and members of committees were also present:

Mr. William P. Adams, Mr. Richard B. Aldcroftt, Jr., Mr. Reginald Pelham Bolton, Mr. Cornelius F. Burns, Mr. John B. Creighton, Mr. Benjamin F. Hamilton, Mr. Jacob Katz, Mr. Clarence E. Leonard, Mr. Robert J. MacFarland, Mr. John J. McKelvey, Lieut.-Col. Arthur F. Schermerhorn, Prof. William M. Sloane, Mr. Peter H. Troy, Col. Alfred Wagstaff, and Mr. Fred C. Whitney.

Absentees Excused.

Regrets for absence were received from Constructor William J. Baxter, U. S. N., Hon. Charles S. Francis, Senator William J. Grattan, Alderman John D. Gunther, Mr. George A. Hearn, Dr. Henry M. Leipziger, Mr. Frank D. Millet, Mr. John E. Parsons and Mr. Spencer Trask, and they were excused.

$725 Appropriated to Bronx Committee.

The Assistant Secretary read that portion of the minutes of the meeting of September 15 under the heading "$500 additional appropriated to the Bronx Committee," and stated that Mr. James L. Wells was under the impression that two other resolutions which he believed he had presented that day had been adopted. He therefore asked instructions from the Trustees as to the desired correction. The matter was referred to Mr. Ridder, Chairman of the Ways and Means Committee, with power.

On September 24 Mr. Ridder decided to allow the Bronx Committee $725 additional — $225 having been asked for decorating Washington avenue, the route of the Bronx parade; $350 for erecting a stand at the site of the Hudson monument on Spuyten Duyvil Hill, and $150 for decorating the same. This makes an aggregate appropriation of $7,025 to the Bronx Committee to date.

Treasurer's Report.

The Assistant Secretary, in behalf of the Treasurer, Mr. Isaac N. Seligman, presented the following report:

STATE FUND, CHAPTER 325, LAWS OF 1906.

DEBIT.

To cash received from State Treasurer	$12,500 00
To interest on deposits	373 29
To balance	50
	$12,873 79

CREDIT.

By paid on approved vouchers, Nos. 1 to 130, inclusive	$12,873 79

STATE FUND, CHAPTER 466, LAWS OF 1908.

DEBIT.

To cash received from State Treasurer	$100,037 01
To refund from Remington Typewriter Company	22 80
To cash from State Treasurer	33,232 28
To refund from J. B. Lyon Company	33 74
	$133,325 83

CREDIT.

By balance from previous' appropriation	$0 50
Disbursements previously reported	159,559 94
Paid on approved vouchers as follows:	
348. Columbia Wagon Company	1,635 00
414. White's Studio	28 05
422. Manhattan Machine Company	15 40
423. Morning Telegraph Company	23 20
424. Thomas C. Edmonds Company	329 12
425. The Evening Post	28 00
426. The North Side News	7 00
427. William Wilkening	867 09
428. Abraham Linde	30 00
Total credit	$162,523 30
Total debit	133,325 83
Balance due bankers	$29,197 47

STATE FUND CHAPTER 428, LAWS OF 1909.

Debit.

No cash yet received from State Treasurer.

Credit.

By disbursements previously reported	$1,333 55
By paid on approved vouchers Nos. 4 to 136, both inclusive as follows:	
4. American District Telegraph Company	12 30
5. American Museum of Natural History	300 00
6. Ammen & Co.	7 50
7. Geo. Brickham	116 30
8. Bellerman Della Sera	8 30
9. The Brooklyn Citizen	11 50
10. The Brooklyn Eagle	32 00
11. The Brooklyn Press Presse	12 08
12. The Brooklyn Daily Times	30 00
13. Geo. W. Bruce	8 13
14. Burrelle's Press Clippings	161 30
15. H. B. Claflin Company	1,135 96
16. Miss J. A. Cooke	5 13
17. Courrier des Etats-Unis	21 30
18. John B. Creighton	313 00
19. Doman Theatrical Emporium	97 30
20. James de la Montanye	14 34
21. A. B. Dick Company	3 55
22. Edward A. Dubey	7 30
23. Dumber Box and Lumber Company	256 39
24. Thomas C. Edmonds & Co.	486 71
25. The Evening Mail	23 50
26. The Evening Post	10 00
27. The Evening Telegram	33 20
28. The Evening Sun	20 80
29. The Globe	32 80
30. Great Bear Spring Company	3 00
31. Edward Hagaman Hall	1,207 09
32. Geo. P. Hall	9 00
33. W. J. Hammer	1,033 27
34. Jewish Daily Forward	11 20
35. The Jewish Morning Journal	17 20
36. Journal of Commerce and Commercial Bulletin	14 50
37. Annie M. Lamb	10 32
38. Clarence E. Leonard	100 13
39. Ellis Lobb	3 33
40. Dr. Daniel R. Lucas	100 50
41. J. B. Lyon Company	202 30
42. Joseph McBride	30 30
43. Katherine M. Meyer	13 00
44. Marie T. Merlan	13 00
45. Geo. N. Moran	349 53
46. J. M. Morgan	24 00
47. Das Morgen Journal	11 50
48. J. C. Mummer	30 00
49. New York American	61 00
50. The New York Botanical Garden	162 17

51.	New York Commercial	$28 80
52.	New York Evening Journal	93 40
53.	The New York Herald	32 40
54.	New Yorker Herold	54 00
55.	The New York Press	42 00
56.	New Yorker Staats-Zeitung	39 00
57.	The New York Times	56 80
58.	The New York Telephone Company	55 14
59.	The New York Towel Supply Company	1 88
60.	The New Yorker Volks-Zeitung	11 60
61.	J. J. O'Brien & Son	43 20
62.	The Peerless Towel Company	4 68
63.	John Polhemus Printing Company	49 70
64.	Powers Photo Engraving Company	20 66
65.	Rapid Addressing and Machine Company	5 00
66.	Emil Rasch	32 80
67.	Remington Typewriter Company	26 50
68.	Sarasohn & Son	17 40
69.	Lena Spinrad	75 00
70.	The Brooklyn Standard Union	29 00
71.	A. H. Stoddard	416 66
72.	A. H. Stoddard	634 90
73.	The Sun	52 40
74.	Charles P. Tower	150 00
75.	The Tribune Association	213 94
76.	The Typewriter Exchange	3 00
77.	Underwood Typewriter Company	18 93
78.	Wall Street Journal	28 80
79.	Wall Street Summary	24 48
80.	The Warheit	8 40
81.	David T. Wells	229 64
82.	Western Union Telegraph Company	18 99
83.	White Studio	54 85
84.	M. C. Willoughby	75 00
85.	The New York World	146 00
86.	Yawman & Erbe Manufacturing Company	2 43
87.	Jacob Zucker	30 00
88.	A. H. Stoddard	3,122 35
89.	Annin & Co	5 00
90.	Walton L. Baumes	168 96
91.	Miss J. A. Cooke	5 50
92.	Blank.	
93.	E. E. de Noyelles	58 27
94.	Ray C. Ewey	60 00
95.	John R. Eustis	227 45
96.	Edward Hagaman Hall	1,139 52
97.	J. B. Lyon Company	256 93
98.	Dr. Daniel R. Lucas	182 08
99.	Das Morgen Journal	12 00
100.	The New York Herald	24 00
101.	The North Side News	5 60
102.	Emil Rasch	4 80
103.	Remington Typewriter Company	4 50
104.	The Sackett & Wilhelms Litho. Company	30 00
105.	E. C. Schmitt	34 87
106.	Blank.	
107.	S. Van Horn	59 75
108.	White Studio	23 40

109. Selling Decorative and Novelty Company	$499 18
110. The Journal of Commerce and Com. Bulletin	8 40
111. American Ice Company	12 56
112. American Numismatic Society	1,000 00
113. H. B. Claflin Company	594 92
114. Columbia Wagon Company	1,223 45
115. Miss J. A. Cooke	3 75
116. Dunbar Box and Lumber Company	517 08
117. Thomas C. Edmonds & Co	292 98
118. Joseph Hawkes	7 20
119. A. C. Leitch	100 00
120. Manhattan Desk Company	22 50
121. New York Edison Company	63 64
122. Initial Towel Company	5 40
123. Rapid Addressing Machine Company	24 15
124. Emil Rasch	4 80
125. B. Rozens	116 75
126. Charles B. Rouss	8 00
127. E. C. Schmidt	18 25
128. Singer Sewing Machine Company	3 50
129. Blank.	
130. A. H. Stoddard	151 00
131. Charles Wesch	50 00
132. White Studio	10 55
133. A. H. Stoddard	3,163 80
134. A. H. Stoddard	3,241 25
135. Metropolitan Museum of Art	5,000 00
136. A. H. Stoddard	3,186 85
Total credit	$43,818 24
Balance due bankers	$43,818 24

SUBSCRIPTION FUND.

Debit.

To subscriptions reported August 24, inclusive	$95,521 96
To subscriptions from August 24 to September 21, 1909	46,506 31
	$142,028 27

Credit.

By disbursements reported August 25	$7,988 98
Paid on approved vouchers:	
64. James T. Backus	78 00
65. Martin B. Brown Company	6 50
66. Greenebaum Bros.	91 50
67. Joseph H. Jackson	26 45
68. King Printing Company	14 00
69. Lawyers' Club	90 20
70. John H. Meyer	82 80
71. J. W. Miller	11 83
72. John Polhemus Printing Company	104 25
73. Augustus W. Schlemmer	106 91
74. John B. Trainer	216 67
75. James E. Underhill	3 50

76. Greenebaum Bros.	$283 50
77. The Devinne Press	11 50
78. Samuel Parsons	5,000 00
79. Edmund B. Taber	100 00
80. William T. Hornaday	500 00
81. Greenebaum Bros.	99 25
82. Lawyers' Club	48 82
83. Edward E. Lee	81 50
84. Mary Spinrad	30 00
85. M. R. Guiste	2,125 00
86. Norcross Bros. Company	2,000 00
87. Brooklyn Academy of Music	100 00
105. New England Navigation Company	26,737 50
107. New York Hippodrome	5,122 13
Total credit	$51,060 79
Total debit	142,028 27
Balance on hand	$99,967 48

CITY FUND.

DEBIT.

To appropriation	$250,000 00

CREDIT.

By approved vouchers previously reported	$3,390 34
By approved vouchers forwarded to Finance Department:	
52. Charles H. Ditson Company	280 00
53. J. W. Miller	78 94
54. M. J. Tobin	683 00
55. J. W. Miller	80 14
56. Martin B. Brown Company	124 00
Total credit	$4,636 42
Total debit	250,000 00
Balance available	$245,363 58

The report was received and ordered on file.

Reception Committee Authorized to Make Additional Expenditures.

Dr. Low, Chairman of the Reception Committee, reported that all of the guests of the Commission who had arrived had been suitably received and cared for. After a brief explanation of various arrangements made by the Reception Committee, and of the necessity for providing for the better accommodation of the guests and for emergen-

cies, he offered two resolutions. The first resolution was as follows:

Resolved, That the action of the Chairman of the Reception Committee in leasing twenty automobiles at $40 a day, during the Celebration, be and hereby is confirmed.

The resolution was adopted.

Dr. Low also offered the following resolution:

Resolved, That the Chairman of the Reception Committee have authority to do the necessary things without regard to the appropriation to the Committee.

This resolution was also adopted.

The President expressed his very cordial appreciation of the valuable services of Ex-Mayor Low in the delicate and onerous duties of the Reception Committee.

Bills Approved for Payment.

The following bills were approved for payment, subject to examination and approval by the Auditing Committee:

Bills not previously reported already paid out of *State Fund:*

A. H. Stoddard, construction payroll,	August 21..	$2,990 35
A. H. Stoddard, construction payroll,	August 28..	3,122 35
A. H. Stoddard, construction payroll,	September 4.	3,163 83
A. H. Stoddard, construction payroll,	September 11.	3,241 25
A. H. Stoddard, construction payroll,	September 18.	3,186 85
		$15,704 63

Bills not previously presented payable out of *State Fund:*

Edward D. Adams, Medal Committee	$1,326 00
Annin & Co., Flags	9 00
Walton L. Baumes, Public Health Committee	37 80
Bolletino Della Sera, Publicity	30 60
H. A. Coleman, Brooklyn Committee	30 00
Miss J. A. Cocke, mimeographing, Headquarters	9 95
Preston Cumming, Jr., Legal Services	112 50
De-Fi Manufacturing Co., Headquarters	30 00
Devanny Window Cleaning Co., Brooklyn Committee	7 00
Dunbar Box and Lumber Co., Floats	883 49
Edmonds & Co., Floats	635 08
John R. Eustis, Public Health Committee	54 48
The Evening Post, Publicity	38 00
Ben Franklin Trans. Co., Lower Hudson Committee	100 00
E. S. Freisinger, Costumes	2,960 00

Edward Hagaman Hall, Assistant Secretary	$1,337 53
William J. Hammer, Aeronautics Committee	1,000 00
Journal of Commerce, Publicity	59 00
A. M. Leitch, Stenographer	87 00
Abraham Linde, Office Boy	37 39
Katherine M. Mayer, Stenographer	1[illegible]6 14
Marie L. Merlau, Stenographer	96 96
J. M. Morgan, Aquatic Sports	[illegible]9 80
George N. Moran, Publicity	622 08
Morning Telegraph, Publicity	58 80
J. C. Mortimer, Brooklyn Committee	50 00
W. C. Pepper & Co., Public Health	13 63
Powers Photo Company, Publicity	1 00
Polish Society, Carnival & Historical Parade	35 00
Guernsey Price, Legal Services	250 00
Rapid Addressing Machine Co., Headquarters	3 00
Emil Rasch, Publicity	20 00
Redfield Brothers, Publicity	13 00
Remington Typewriter Co., Headquarters	4 50
St. Denny Hotel, Carnival & Historical Parade	80 00
Sackett & Wilhelms Co., Stationery	30 00
E. Schmidt, Notary	38 13
Rose Slodon, Stenographer, Brooklyn	75 00
Smith Premier Typewriter Co., Headquarters	4 50
Lena Spinrad, Stenographer	95 43
Staten Island Shipbuilding Co., Clermont	8,150 00
Frank L. Stevens, Stenographer	18 00
A. H. Stoddard, Floats	416 67
Technical Photo Co., Publicity	180 00
Charles P. Tower, Aquatic Sports	150 00
Underwood Typerwriter Co., Headquarters	1 15
David L. Wells, Assistant to Secretary	309 76
William Wilkening, Floats	840 02
Gen. Jas. Grant Wilson, Official Literary Exercises	10 75
Jacob Zucker, Office Boy	38 22
Joseph C. Fischer & Son, Costumes	11,660 00
	$32,464 96

Bills not previously presented, payable out of *City Fund:*

Annin & Co., Naval Parade	$139 50
Martin B. Brown, Children's Festivals	65 00
G. M. V. Carole	64 00
Gulbrandsen, G. A.	84 00
Anna Gulbrandsen	84 00
M. J. Pierson	84 00
Ed. Griswold	84 00
Eliz. Cristy	60 00
[illegible] Chauff	100 00
[illegible]	84 00
[illegible] Baker [illegible]	84 00
[illegible]	84 00
George [illegible]dvard	84 00
W. R. Williams	84 00
G. Gillen	84 00
C. D. Hanford	84 00

J. B. Steinert	$84 00
C. A. Noone	108 00
J. E. Koster	63 00
John Battell	21 00
J. W. Closs	63 00
J. B. Meehan	27 00
H. J. Jump	105 00
W. S. Meyer	63 00
F. I. Frisberg	63 00
W. B. Durand	78 00
Haar David	87 00
S. A. Robinson	105 00
Helen Hunt	63 00
W. C. Moon	63 00
J. B. Dorman	63 00
Edith Farnham	21 00
Edwin Baldwin	63 00
Bertha Smith	63 00
J. W. Payne	79 00
L. H. Kidder	51 00
W. Cornell	105 00
Anna Van Name	90 00
E. P. Sullivan	105 00
Mahler, Anna	63 00
Sameth, Eldie	63 00
Ethel Mozar	30 00
W. P. Plaut	27 50
Hiesel, Jos. V.	30 00
H. B, Weaver	27 50
M. M. Lowenthal	40 00
W. E. Schutt	30 00
Katherine Berger	24 00
Mrs. Crawford	24 00
Jos. McEvoy	36 00
Edith Nichols	63 00
Bess. Donohue	42 00
Maud Skill	54 00
Kathleen Hackett	32 00
Mamie Kreffin	42 00
J. J. Clark	42 00
J. Enright	42 00
Jos. Delahunt	42 00
M. A. Smith	42 00
Martin Greegan	42 00
Marion Pfeifer	42 00
Teresa Clark	42 00
Marion Maccabe	42 00
Alma Richter	34 00
Mary Donovan	54 00
R. T. Jenkins	48 00
Ethel Maccabe	50 00
Estelle Parker	54 00
Mrs. W. C. Moon	70 00
L. E. Batterman	58 00
E. E. Colie	43 50
Conte, John	70 00
Louis Williams	70 00
Loretta Hayes	42 00

Mamie Wolf	$34 00
John McCormick	28 00
Jordan Miller	28 00
H. S. McLoughlin	22 00
L. Androvette	60 00
	$4,510 50

Bills payable out of *Subscription Fund:*

James T. Backus, Auditing Committee	$78 00
Ida W. Brown, Stenographer	85 44
Harry Frint, Office Boy	27 45
Greenebaum Bros.	35 00
Earl Hanford, Office Boy	30 16
Frank Hanford, Office Boy	16 20
Ida S. Johnston, Stenographer	64 33
Cornelius G. Kloff, Richmond Committee	191 49
Miss F. E. Keller, Stenographer	45 22
Nathan Leiner, Office Boy	24 30
L. H. Loper, Auditing Committee	60 00
Scott Sinclair	85 00
Mary Spinrad, Telephone Operator	30 00
Dr. Edward P. Taber	204 50
John B. Trainer, Auditing Committee	216 67
Alexander Walker	12 33
	$1,206 09

Governor's Appointments.

The Secretary read a letter from the Secretary of the Governor dated September 21, communicating the appointment of William F. Gurley of Troy, N. Y., Clinton D. Herrick, M. D., of Troy, N. Y., and James P. Philip of Catskill, N. Y., as members of the Commission.

The Secretary was directed to add their names to the roll of the Commission.

Appointed by the Mayor.

The Secretary read a letter dated September 17 from the Executive Secretary of the Mayor of New York, communicating the appointment of Edmond Barkley, 157 West 47th street, New York city, and John P. Kane, Jr., 103 Park avenue, New York city, as members of the Commission.

Also a letter from the Executive Secretary of the Mayor, dated September 21, communicating the appointment of the

Hon. Charles W. Anderson, Collector of Internal Revenue, New York city; Cornelius K. G. Billings, 54 Wall street, New York; C. Ledyard Blair, 24 Broad street, New York; Frederick G. Bourne, 149 Broadway, New York; Alexander S. Cochran, Yonkers, N. Y.; Edward E. Lee, 334 West 59th street, New York; M. F. Plant, c-o Edward E. Lee, 334 West 59th street, New York; Gilchrist Stewart, 233 West 63d street, New York; Edward Thalmann, 150 Central Park South, New York.

The Secretary was directed to add their names to the roll of the Commission.

Japanese Gift of 2,100 Cherry Trees.

The Secretary read the following letter:

September 14, 1909.

To General STEWART L. WOODFORD, President Hudson-Fulton Celebration Commission of the City of New York:

Dear Sir.— It is with the warmest and most enduring feelings of friendship for your great nation and, in a particular and lively sense, with gratitude to the great city of New York whose hospitality and protection we have so freely enjoyed, we, the Japanese residents of the city, ask the favor of contributing our mite to the coming joyous celebration of the master works for America and for civilization of Hendrick Hudson and Robert Fulton.

For Hudson, in opening the site of your city and the length of the noble river named after him to the world's knowledge, put the whole world in his debt; and Fulton in first demonstrating on the same great stream the wonders of steam navigation became the father of the mighty intercommunication which is beneficently bringing the nations of the earth into harmonious accord. Well, then, may we pray to take an humble part in honoring them and in honoring the American metropolis which is directly the heir to their great deeds.

In Japan the cherry tree is held to symbolize the national life and spirit, and we can think of no more significant tribute to your city than to plant in its soil the stem of this gracious emblem, which spring after spring may renew the voice of our affection for America in their wide-thrown wealth of bloom.

We therefore respectfully ask permission to present to the city 2,100 cherry trees from Japan, to be planted along

the beautiful Riverside Drive, overlooking the river which Hudson opened to the world, and over whose bosom Fulton first moved to the conquest of navigation by steam, and adorning the vicinage of the tomb of the great captain, beloved by your country and honored by ours.

With renewed expressions of respect, friendship and gratitude we pray you to signify your acceptance of this humble gift, and we beg to subscribe ourselves

Your faithful servants,

KOKICHI MIDZUNO, K. M.,
DAIJIRO USHIKUBO,
RIOICHIRO ARAI,
K. FUKUI,
JOKICHI TAKAMINE,
Committee of Japanese residents of New York.

General Woodford said that with the Japanese Consul he had conferred with the Mayor and the Commissioner of Parks, and it had been decided that 300 of the cherry trees should be planted in groups along Riverside Drive and that the other 1,800 trees should be placed in appropriate locations in other parks of the city. On Tuesday evening, September 21, the Japanese Commissioners had called upon the President of this Commission and said that the trees could not be presented physically and planted until next spring, but that they had a picture of the gift and wished to present it to the Commission on Saturday, September 25th, just after the reception of the Half Moon at the Water-Gate. The Japanese Commissioners recalled to Gen. Woodford the fact that Henry Hudson came from the East to discover the Hudson river while they, the Japanese, coming from the Occident, desired to give these trees to adorn the country which Hudson had explored. They therefore thought that it would be appropriate to have this ceremony immediately after the reception of the Half Moon.

General Woodford said he told them that if it could be arranged he would ask the Commission to authorize Captain Miller to adjust his program so as to admit of the presentation of the picture after the Half Moon was accepted.

This was so directed by the Trustees.

Dr. Kunz moved that the gift of the cherry trees be accepted and that the Secretary of the Commission be requested to prepare an appropriate acknowledgment. Carried.

Subsequently the following letter was sent to the Japanese representatives:

September 24, 1909.

The Honorable Kokichi Midzuno, K. M., Daijiro Ushikubo, Rioichiro Arai, K. Fukui, Jokichi Takamine, No. 60 Wall street, New York, N. Y., Committee of the Japanese Residents of New York:

Gentlemen.— I have been charged by a resolution adopted by the Trustees of the Hudson-Fulton Celebration Commission on Wednesday, September 22d, with the pleasurable duty of expressing to you the Commission's sincere appreciation of your great generosity and courtesy in presenting to the city of New York 2,100 cherry trees as an emblem of your affection for America. I am also directed to assure you of the pleasure which it will give, not only to this Commission but also to the people whom it represents, to arrange for the official reception of a picture of the trees in conjunction with the official reception of the Half Moon on Saturday, September 25.

No testimony of international friendship has given the Commission greater pleasure than this of yours. Coming, as it does, from the representatives of that great and progressive nation of distant Asia, it fulfills in a most significant manner the desire and purpose of this Commission that our Celebration should not merely be a local commemoration, but should also serve to strengthen the bonds of amity between us and all peoples of the world.

Commemorating, as we do, the achievement of a pioneer navigator, we cannot but recall that it was knowledge of Cipango and Cathay over 400 years ago that led Columbus along the path of the setting sun to these shores; and the civilization which has developed upon this continent has been the direct result of the stimulus which that early knowledge of the Orient gave. To-day, the Orient has become the Occident and the Occident has become the Orient. The world is circled by the steam-driven progeny of Fulton's Clermont. The bonds of universal friendship are drawn closer. And among the family of nations none holds a warmer place in our affection than the country of which you are the distinguished representatives.

With the recurring seasons, we shall find in the blossoming cherry trees presented by you a living reminder of the affection of your people for ours, and which, we trust, will renew itself so long as spring and summer shall follow autumn and winter.

With assurances of our high regard, I remain, in behalf of the Commission,

Yours very truly,

HENRY W. SACKETT,

Secretary.

Additional Official Invitations.

The Secretary laid before the Trustees various communications suggesting that official invitations be extended to the following persons:

The Governor of Connecticut and the Governor of Massachusetts;

The Consuls of Great Britain, Germany, Austria-Hungary, France, Argentine Republic, Paraguay, and Cuba, in New York, whose Consuls-General had already been invited;

Also the Consul-General of Colombia at Washington, in the absence of the Minister from that country.

The President said that in a conference with Dr. Low, Chairman of the Reception Committee, the previous day, it appeared to be impossible at this late date to adjust the plans of the Reception Committee so as to entertain the Governors of Connecticut and Massachusetts in a manner appropriate to their positions.

The President also explained that so far as he had been able to learn there was no objection to inviting the Consuls referred to above. He explained that the countries above named had both Consuls-General and Consuls in this city, in which respect they differed from the other countries the Consuls of which had been invited.

Mr. Seligman moved that the question of inviting the Consuls of Great Britain, Germany, Austria-Hungary, France, Argentine Republic, Paraguay, and Cuba, and also the Consul-General of Colombia at Washington, be referred

to the Chairman of the Reception Committee and the Assistant Secretary with power. Carried.

It was subsequently decided by the Chairman of the Reception Committee and the Assistant Secretary to send invitations to the Consuls and Consul-General above named.

Resolution of Thanks to Mr. Ridder.

Mr. Ridder asked to be excused from the meeting in order that he might finish the work of distributing the tickets for the various reviewing stands, etc. He said that the difficulties involved in this task were greater than any one not familiar with the details could imagine, and that the work could not be delegated to anybody else. He therefore felt it his duty to withdraw from the meeting in order that he might give his personal attention to this delicate and responsible matter.

The President rose and thanked Mr. Ridder very heartily in behalf of the Board of Trustees and said that they would stand by him in whatever he was doing.

Mr. Ridder then withdrew.

Arrangements of Upper Hudson Committee Naval Parade Approved.

The Secretary presented a letter from the Hon. A. T. Clearwater of Kingston, earnestly protesting against the arrangements of the Naval Parade Committee of the Upper Hudson Committee which provided for the arrival of the Half Moon, the Clermont and the escorting squadron at Kingston at 11 A. M. on Tuesday, October 5th.

Judge Clearwater's letter stated that the plans of the Kingston Committee contemplated the arrival of the squadron at 8 A. M., and that a later arrival would grievously disarrange their plans. Having been unable to adjust this matter with the Upper Hudson Committee, Judge Clearwater referred it to the Trustees and asked them to decide it.

At the request of Col. MacArthur, Chairman of the Upper Hudson Committee, Mr. McKay, Chairman of the Upper Hudson Naval Parade Committee, explained that the

squadron was scheduled to leave Poughkeepsie for Kingston at 8 A. M. To do this, it would be necessary to form the line at 7 A. M. and for guests to be aboard the Clermont and Half Moon at 6.30 A. M. He said that it would be inhospitable and entirely impracticable to get the guests up earlier for an earlier start. It had been suggested that the Half Moon and Clermont be towed to Kingston and that the guests be transported independently of the boats, but both of these resorts seemed to be undesirable. The arrangements had been made, he said, after consulting with the Kingston committee and he did not see how it was practicable to change them. He did not know on what authority it had been stated in the Official Program that the squadron would arrive at Kingston at 8 A. M.*

It was voted that the action of the Upper Hudson Naval Parade Committee be approved and that the application of Judge Clearwater for a change in the program be declined with regrets.

Troy Program.

The Secretary laid before the Trustees a communication dated September 21, sent at the request of Col. MacArthur by Col. Bert E. Lyon, giving the following arrangements for the Celebration at Troy:

Thursday evening, October 7th: Hudson-Fulton Celebration formally opened by Mayor Elias P. Mann at 7.30 o'clock by pressing the button turning on the current illuminating the street decorations. Concert on Monument Square by Doring's Military Band of forty pieces.

Friday, October 8th: No official morning program, thus preventing interference with the Albany celebration. Friday afternoon will be known as ladies' afternoon. Appropriate exercises will be held under direction of the Ladies' Committee. Friday evening, open-air concert by 1,000 trained voices, with military band accompaniment, at the City Hall.

Saturday, October 9th (Troy Day): Departure of the Troy escorting flotilla at 8.30 A. M. to meet the Half Moon, the Clermont, the naval flotilla, and distinguished guests

* The local programs embodied in the Official Program were prepared upon data furnished to the editor of the Official Program by the local committees.

and escort them to this city. Buffet luncheon served on the boats to visiting guests on their arrival at Troy. During lunch, parade and other exercises of launch and other water craft will be held under the direction of the Transportation and Naval Committee. Saturday at 2 P. M. distinguished visitors, under military escort, will proceed to the reviewing stand at the City Hall. At 2.30 P. M. grand parade of military, firemanic and other organizations. Saturday evening at 8 o'clock magnificent illuminated parade of historic pageantry to be participated in by civic, fraternal and labor organizations; this to be followed by lighting of the hilltop fires, a superb display of fireworks on the Watervliet Arsenal green, and other extensive river features. This closes the Celebration.

Connection With the Albany Burgesses Corps Ball Disclaimed.

The Assistant Secretary presented a letter from Col. Willis L. Ogden to the President of the Commission, dated September 20, calling attention to an advertisement in the newspapers announcing a military and naval ball to be given in the Metropolitan Opera House by the Albany Burgesses Corps of New York on Friday, October 1st. The Assistant Secretary recalled the action of the Trustees at their last meeting in declining to extend official recognition to this enterprise.

The President stated that he had received a call from a newspaper representative that morning and had given him the following interview:

General Woodford, President of the Hudson-Fulton Celebration Commission, was asked this morning by a representative of our paper whether the Commission had any connection whatever with the ball proposed to be given at the Metropolitan Opera House on Friday evening, October 1st, by the Albany Burgesses Corps. He replied at once that the Albany Burgesses had asked the Trustees of the Commission to have their ball made one of the official events of the Celebration, and that the Trustees at their meeting last Wednesday, September 15th, declined the request. General Woodford added:

"The Hudson-Fulton Commission have no relation to this ball either official or unofficial, direct or indirect. The

ball is purely a private venture by the Albany Burgesses Corps for which the Commission is not responsible. The only ball with which the Commission has any relation is the Invitation Ball to be given at the Brooklyn Academy of Music on Thursday evening, September 30, under the direction of a Brooklyn committee of which Mr. Herbert L. Pratt is Chairman. The Brooklyn ball is an official event for which the Commission is responsible. It is also the only ball to which any guest of the Commission will be officially invited."

General Roe moved that the interview as given by the President be approved. Carried.

Mr. Berri suggested that a copy of the interview be sent to every newspaper.

Pan-Denominational Commemorative Exercises Proposed.

The Assistant Secretary said that just before the meeting of the Trustees he had received a call from a committee consisting of the Rev. Stephen S. Wise, Rabbi of the Free Synagogue; Dr. J. H. Randall, pastor of the Baptist denomination, of No. 60 West 130th street, and Dr. Lynch of the Congregational denomination, representing a conference held the day before at the residence of Dr. Leighton Williams of the Amity Baptist church, which requested the official approval by this Commission of an undenominational or pan-denominational commemorative meeting to be held during the second week of the Celebration in Carnegie Hall or some other suitable auditorium.

The conference above alluded to was called by Dr. James M. Whiton, contributing editor of the Outlook and President of State Conference of Religions. Among those present were the gentlemen already named including Dr. Williams, also Dr. Goodale of the Calvary Methodist Church, Dr. Coy of the Harlem Presbyterian Church, and others. It was proposed that the meeting in Carnegie Hall should represent all denominations and should be addressed by speakers of the highest standing with a view to summing up the Celebration with reference to its religious and ethical significance.

Referred to the Executive Officers with power.

Request of Aldermanic Committee for Advance Payment.

The Secretary read the following letter from the Clerk of the Special Committee of the Board of Aldermen of the Hudson-Fulton Celebration Commission, of which the Hon. T. P. Sullivan is Chairman.

Hon. Herman Ridder:

Dear Sir.— In reference to conversation had with you by Alderman Dowling, I hand you herewith memo. of ushers for which the Committee would like to secure cash, so that these men will not have to wait for their money.

Manhattan, 30 ushers at $5 each, 3 days.....	$450 00
Brooklyn, 25 ushers at $5 each, 2 days.....	250 00
Bronx, 8 ushers at $5 each, 1 day.....	40 00
	$740 00

Respectfully,
(Signed.) ALBERT E. HULL,
Clerk.

Referred to the Chairman of the Ways and Means Committee with power.

Additional Appropriations for Stands Requested.

The Secretary read a letter from Mr. Charles R. Lamb, Chairman of the Committee on Decorations and Reviewing Stands, stating that since the last meeting of the Trustees arrangements had been made for the erection of two more official reviewing stands — one on the west side of Central Park West, between 60th and 61st streets, upon property owned by and kindly placed at the disposal of the Commission through Mr. Francis Lynde Stetson by Mr. Frederick B. Jennings and Gen. John G. McCullough, and the other by the courtesy of the Park Commissioner, on the north side of 59th street immediately west of the Fifth avenue entrance to the Park.

For these stands the sums of $2,487 and $2,868 respectively would be required.

It was voted that the matter of providing funds for the erection of these stands be referred to the Chairman of the Ways and Means Committee with power.

It was also voted that the very cordial thanks of the Commission be extended to Mr. Jennings and Gen. McCullough for their courtesy in the matter.

Executive Officers Authorized to Make Expenditures.

The Secretary said that this would be the last meeting of the Trustees which would be held before the close of the Celebration; that the appropriations already made covered all the financial requirements that could be anticipated, but that some sudden emergency might now arise which would require immediate action. He therefore offered the following preamble and resolution:

Whereas, subsequent to the adjournment of this meeting and before the close of the coming Celebration, new and unanticipated emergencies may arise, for which no provision has been made,

Resolved, That the President, the Presiding Vice-President, the Treasurer, the Secretary and the Assistant Secretary of the Commission, or the majority of them, be and they hereby are authorized to enter into such contracts and to make such expenditures in addition to those already authorized, as in their discretion and judgment may be deemed essential or wise to ensure or promote the success of the Celebration.

The resolution was seconded by Mr. Stetson and carried.

Illuminations Committee Authorized to Change Plans.

Mr. Berri moved that the Illuminations Committee be authorized to make any changes in or additions to the plans for illumination that might be necessary or desirable, provided that the expenditures were within the limits of the appropriations already made to the Committee.

In explanation of this resolution, Mr. Berri said that the preparations for the illuminations were nearly completed, but would require some changes in detail. For instance, Mr. Lamb had planned to make a roof of lights over the "Court of Honor" from 40th to 42nd streets, which would produce a very brilliant and artistic effect. To do this, he thought it would be desirable to omit the stringing of electric lights along Central Park West from 88th street to 110th street north of the Reviewing Stands.

There had also been some difficulty in arranging for the illumination of the Manhattan Bridge owing to the fact that it was still in the hands of contractors. This might prevent the carrying out of the Committee's plans with reference to this bridge, although he hoped that such would not be the case. On the other hand, the Committee thought it might be desirable to outline the Statue of Liberty with electric lights and further to illuminate it with search lights. The Committee had obtained the consent of the Federal authorities to do this.

Speaking generally of the plans of the Committee, Mr. Berri expressed regret that his Committee had been unable to secure the co-operation of the New Jersey communities in the matter of illuminations owing to the lack of funds in the State Treasury. He also spoke of the flag decorations which had been added to the City Hall by the Aldermanic Committee after the Illuminations Committee had outlined the building with electric lights. He felt that the flag decorations impaired the classic simplicity of the beautiful architecture of the building and he wished that they might be removed, but he did not know whether this could be accomplished.

Dr. Kunz said that he desired to go on record as advocating that the strings of lights along Fifth avenue be festooned instead of being stretched straight as at present. He said that in all similar celebrations abroad, the lines were festooned and produced a more artistic effect.

After some very brief discussion, Mr. Stetson seconded Mr. Berri's motion and it was carried.

Banquet Arrangements.

Mr. Stetson reported that up to date the Banquet Committee had received payment for 941 seats at the Banquet; and 38 had been reserved for the press, 225 for the Legislature and 326 for official guests, making a total of 1,530. He said that this left only 470 places and he advised those desiring seats at the Banquet to send in their applications at once, in order to secure them.

Bills for Medal Cases Approved for Payment.

Mr. Stetson presented a bill for disbursement by Mr. Edward D. Adams, Vice-Chairman of the Medal Committee, for the purchase of 2,200 medal cases imported from Vienna and the duty and incidental expense connected therewith, on account of the Banquet Committee, and moved that the bill amounting to $3,514.21 be approved for payment. Carried.

Advance Payment to Committee on Public Health and Convenience Authorized.

Mr. Aldcrofft, Vice-Chairman of the Committee on Public Health and Convenience, moved that $750 out of the appropriation already made to the Committee on Public Health and Convenience be paid at once to the Chairman of the Committee, Dr. Eugene H. Porter, so that the majority of attendants in the Bureau of Information could be paid off as soon as their week's work was finished. Carried.

Mr. Aldcrofft also moved that the appropriations heretofore made to the Committee on Public Health and Convenience (amounting to $25,245) be consolidated, to be subdivided at the discretion of the Committee. Carried.

Dedications Committee Pamphlet.

Judge Higley reported that the patriotic and historical societies had been very zealous in supporting the Committee on Dedications in making up the booklet to contain the programs of all the dedications officially recognized by this Commission. This pamphlet would contain illustrations of the Memorials erected, the names of the Officers and Aides of the organizations conducting the ceremonies and a brief history of the site or event commemorated.

The appropriation of $1,000 made to the Committee on Dedications would enable it to print about 7,000 copies of the pamphlet for distribution.

Nominated for Appointment on the Commission.

Mr. Fitch, Chairman of the Committee on Nominations, presented a report recommending to the Mayor for ap-

pointment as members of this Commission the following named gentlemen:

Hon. James L. Wells, 141 Broadway, New York, N. Y.

Mr. August Zinsser, 180 West 59th street, New York, N. Y.

Mr. Charles Dickey of Brown Brothers, 59 Wall street, New York.

Hon. William S. Bennett, member of Congress, 60 Wall Street.

Mr. John B. Pine, 63 Wall street, New York, N. Y.

Mr. Thomas A. Edison, West Orange, N. J.

Mr. Charles F. Pratt, 26 Broadway, New York, N. Y.

Mr. George R. Sheldon, President of the Union League Club.

The report was approved and the recommendation adopted.

Aquatic Sports Prizes.

Captain Fry reported that the arrangements for the Aquatic sports at New York, Yonkers and Newburgh were complete. He exhibited the design of the shields to be given as prizes in certain competitions. He also spoke of the medals and cash prizes also to be given.

In this connection he reported that he had received a letter indicating that a gentleman named B. A. Wait, signing himself as Secretary to the Prize Committee of the Hudson-Fulton Celebration Commission at Cohoes, was soliciting contributions of prizes to be given at the Cohoes races. As the Committee on Aquatic Sports of this Commission had not invited any contributions of this sort, but on the other hand had made liberal expenditures for the prizes to be given in the official races, he suggested that an appropriate communication be sent to Mr. Wait upon the subject.

Appropriation for Official Literary Exercises Rescinded.

General Wilson, Chairman of the Official Literary Exercises Committee, moved that the appropriation heretofore made to the Committee on Official Literary Exercises be rescinded, in view of the abandonment of the program for literary exercises, on Tuesday evening, September 28th.

The motion was carried.

Adjournment for Three Weeks.

Mr. Seward moved, that when the meeting should adjourn, it be for three weeks from the date of the present meeting. Carried.

Request for Guarantee Fund.

The President rose and said to the Trustees that for all the friendly and effective support which they had rendered to him during the four years of preparation for the Celebration, he gave them his most hearty thanks.

With reference to the financial situation, he said that Mr. Ridder, the marvellously efficient Chairman of the Ways and Means Committee, had kept such a close account of the Commission's finances that to-day there was not apparently a variation of more than $10,000 between the resources and the obligations of the Commission. It was not possible to say whether there was a surplus or a deficit of $10,000. He thought there would be large expenditures during the coming two weeks owing to unforseen emergencies. For instance, yesterday, the opportunity to get the Cadets from West Point had presented itself. Nothing that could be done could give more pleasure and inspiration to our visiting guests than to see the pride of the army in these young Cadets. But the sum of $2,000 would be necessary to transport and otherwise to provide for them. The officers to whom this and other financial matters had been referred would carefully trim their expenditures to the last point consistent with the dignity of the Celebration, but in order that there might be no mistake, he deemed it advisable to have a guarantee of $75,000 so that if there should be a deficiency at the close of the Celebration, it would not be necessary to pass around the hat after the lights were out and the flowers were faded. A form of guarantee had therefore been prepared, providing for the signatures of thirty gentlemen agreeing to a limit of $2,500 each; if the shortage should be less than $75,000 they would pay pro rata. Already several members of the Board of Trustees had promised their signatures to this guarantee. The

President asked that as many gentlemen of the Commission as were able to go upon this guarantee do so, and he felt sure that before noon the next day he would have notes from several of them lending their support.

On the eve of the Celebration, he expressed the utmost confidence in the effectiveness of the arrangements which had been made, and he was confident that Father Knickerbocker was going to give a birthday party, the echoes of which would not die out before the 400th anniversary came around.

Executive Officers Authorized to Apply for Permits.

The Secretary offered the following resolution:

Resolved, That the Executive Officers be and hereby are authorized to make such applications to the public authorities for any permits or other official sanction as they may deem advisable.

Carried.

Use of Indians in Local Ceremonies.

Dr. Kunz asked permission to use, in the various local functions, the Indians who were brought to New York under the auspices of the Commission for the Celebration.

The President assured Dr. Kunz that they could be had provided it did not interfere with the plans already made and provided they could be used without hire.

President Schurman Commends Work of Executive Officers.

President Schurman said that he had just come back from Europe and was amazed at the hold which the Celebration had taken upon the imagination and the sentiment of the people of New York. Everyone, he said, was talking about the Celebration. This meant that a great deal of work had been performed by some of the gentlemen in this room and probably by some out of it. He spoke of the evidence he found in coming to the headquarters of the Commission, not only of the assiduous labors of the officers

in preparation for the Celebration, but also of the gratifying results of such labors.

General Woodford, in behalf of the Executive officers, thanked President Schurman for his kindly expression. He recalled, with sadness, however, that the man who gave the first effective start to the organization for this Celebration — the Hon. Robert B. Roosevelt — was in his grave. It was the happiness of the Commission, however, that the Hon. Frederick W. Seward, Chairman of the Plan and Scope Committee, the man to whom the Commission was indebted for its marvellous scheme of Celebration formulated three years ago, his life-long friend and son of the great William H. Seward, was still with the Commission to see the fulfillment of his labors.

Meeting adjourned until October 13, 1909.

The meeting adjourned until Wednesday, October 13th.

HENRY W. SACKETT,
Secretary.

EDWARD HAGAMAN HALL,
Assistant Secretary.

Minutes of

Executive Committee

October 8, 1909

A meeting of the Executive Committee of the Trustees of the Hudson-Fulton Celebration Commission was held pursuant to call, at the headquarters of the Commission, Tribune Building, 154 Nassau street, New York City, on Friday, October 8, 1909, at 2 o'clock P. M.

Roll Call.

Present: Mr. Herman Ridder, presiding; and the Hon. James M. Beck, Hon. William Berri, Mr. Theodore Fitch, Mr. Edward Hagaman Hall, Dr. George F. Kunz, Hon. William McCarroll, Capt. Jacob W. Miller, Col. Willis L. Ogden, Mr. Henry W. Sackett, and Mr. Isaac N. Seligman.

Absentees Excused.

Regrets for absence were received from Sir Caspar Purdon Clarke, Hon. Seth Low, Mr. E. E. Olcott, Mr. John E. Parsons, Mr. Francis Lynde Stetson, Dr. Samuel B. Ward, Hon. William R. Willcox, Gen. James Grant Wilson, and Gen. Stewart L. Woodford, and they were excused.

Recommended for Appointment on the Commission.

Mr. Theodore Fitch, Chairman of the Committee on Nominations, presented a report recommending to the Mayor for appointment as a member of the Commission, Col. Joseph Jermain Slocum, (brother of Mrs. Russell Sage), of 111 Broadway, New York, N. Y. The report was approved and the recommendation adopted.

Bills Approved for Payment.

The following bills were approved for payment subject to examination and approval by the Auditing Committee.

Bills paid out of *State Fund* but not yet presented to Executive Committee or Trustees:

A. H. Stoddard, C. & H. Parades	$3,390 05
W. F. Clarke, Publicity, Headquarters	500 00
Dr. Eugene H. Porter, Public Health & C	750 00
Coe & Stevens, Upper Hudson	3,000 00
A. H. Stoddard, C. & H. Parades	3,042 00
A. H. Stoddard, Payroll C. & H. Parades	2,858 15
Staten Island Shipbuilding Co., Naval Parade	8,150 00
Wilbur Wright, Aeronautic	2,500 00
James C. Hoe's Sons, Aeronautics	1,500 00
	$26,296 80

Bills paid out of *Subscription Fund* but not yet presented to Executive Committee or Trustees:

Theo. Henninger, C. & H. Parades	$250 00
Albert E. Hull, Aldermanic	110 00
John Meyer, Headquarters	52 65
Eugene Lamb Richards, Richmond	487 50
Augustus Schlemmer, Bronx	62 75
Louis Windmuller, Queens	1,000 00
The Norcross Bros. Co., Decorations and stands	200 00
Samuel Parsons, Children's Festivals	7,500 00
Captain A. B. Fry, Aquatic	1,680 00
William F. Baker, Public Saftey	1,000 00
Hon. Seth Low, Reception	2,500 00
Klee-Thomson, Decorations and stands	2,000 00
Jeans & Taylor, Decorations and stands	1,500 00
Hudson River Day Line, Naval	7,400 00
Corbett & Co., Decorations and stands	500 00
Klee-Thomson Company, Decorations and stands	2,000 00
Captain Jacob W. Miller, Naval	525 00
George N. Moran, Publicity headquarters	400 00
Jeans & Taylor, Decorations and stands	2,000 00
Commander R. P. Forshew, Naval	300 00
Carnegie Hall, Music	400 00
New England Navigation, Military	1,750 00
Samuel Parsons, Children's Festivals	5,000 00
The Norcross Bros. Co., Decorations and stands	200 00
Jeans & Taylor, Decorations & stands	1,500 00
Greenebaum Brothers, Public Health & C	3,560 00
	$43,877 90

Bills not previously presented, payable from *State Fund:*

Calvin T. Allison, Stony Point	$150 00
Annin & Co., Art & Historic Exhibits	117 38
American District Telegraph, Headquarters	121 61
Annin & Co., Public Health	452 00
Annin & Co., Aeronautics	1 25
Charles Arnold, Music festivals	4 00
Victor Banche, C. & H. Parades	208 00
Robert Bauer, Music Festivals	50 00
Walton L. Baumes, Public Health	205 95
William Benson, Stony Point	63 81
L. J. Beobachter, Music Festivals	65 25
Wm. C. Bergen, Bronx	1,920 00
The Binger Co., Headquarters	28 00
Boosey & Co., Music Festivals	5 00
L. J. Borgenski, Decorations and stands	260 00
Louis Boijes, C. & H. Parades	208 00
M. A. Bowe, Decorations and stands	1,500 00
Boyd's City Despatch, Art & Historic Exhibits	89 00
H. K. Brewer & Co., Aeronautics	72 00
John J. Bradley, Public Health	750 00
Michael Bradley, Public Health	11,375 00
Britkopf & Hartel, Music Festivals	82 75
Mrs. L. Broems, Music Festivals	23 75
Brooklyn Daily Eagle, Brooklyn Committee	86 75
Brooklyn Heights Railroad, C. & H. Parades	12 00
Brooklyn Institute of Arts & Sciences, Art & Historic Exhibits	748 50
S. Buch, C. & H. Parades	1,499 14
Camph, Decorations and stands	600 00
Cornell University, General Commemorative Ex	11 81
Preston Cumming, Jr., Headquarters	10 25
Miss J. A. Cooke, Headquarters	6 85
G. E. Contermo, C. & H. Parades	208 00
Louis Contermo, C. & H. Parades	208 00
Edward De Noyelles, Public Health	194 39
J. J. Delaney, Decorations and stands	500 00
M. J. Devany, Window Cleaning, Brooklyn Com	2 00
Dieges & Clust, Bronx	315 00
William J. Duffy, Military	175 00
Bernhard Eidam, Music festivals	200 00
Robert C. Ellis, C. & H. Parades	775 50
Empire State Surety Co., Brooklyn	10 00
Electric Carriage Call & Spec. Co., Brooklyn	647 50
John R. Eustis, Public Health & C	253 77
H. A. Farnell & Bro. Brooklyn	16 93
Chas. Feth, C. & H. Parades	208 00
Frugone, Balletto & Pellegatti, C. & H. Parades	58 63
Edward Fox, Stoney Point	107 00
George C. Glassing, Stony Point	100 00
Globe Ticket Co., Music Festivals	10 00
Great Bear Spring Co., Headquarters	9 50
Edward Green, Brooklyn	11 70
Mrs. H. W. Hammond, Art & Historic Exhibit	36 47
Fred. Hettinger, Music Festivals	12 50
J. J. Hoff, Aeronautics	51 00
Dr. Felix Jaegar, Music Festivals	362 00

Jeans & Taylor, Decorations and stands	$1,500 00
Jeans & Taylor, Decorations and stands	962 00
Johnson & Sloan, Brooklyn	76 20
Hans Jurgeson, Music Festivals	24 97
John Kellinghausen, Music Festivals	200 00
Klee Thomson Co., Decorations and stands	2,000 00
Herman Koch, Music Festivals	25 00
Louis Kuhn, Decorations and stands	500 00
Joseph Leikens, Decorations and stands	180 00
Julius Link, Music Festivals	212 15
J. B. Lyon Co., Headquarters	200 46
Walter B. Martin, Stony Point	30 00
Edward Mason, Public Health	374 21
W. H. Metzger, C. & H. Parades, 1st band	208 00
W. H. Metzger, C. & H. Parades, 2d band	208 00
Andrew Mills, Brooklyn	9 00
Louis F. Mazzetti, Reception	580 00
W. S. Mygrant, C. & H. Parades	416 00
New York Calcium Light Co., Brooklyn	250 00
New York Edison Co., C. & H. Parades	90 10
New York Telephone Co., Headquarters	69 72
New York Telephone Co., Brooklyn	52 60
New York Towel Supply Co., Brooklyn	2 25
The Pain Mfg. Co., C. & H. Parades	8,075 00
Frank Paul, Music Festivals	388 00
Peerless Tower Supply Co., Headquarters	7 27
A. Posniak, C. & H. Parades	208 00
W. T. Purdy & Son, Stony Point	36 80
Rapid Addressing Machine Co., Headquarters	52 00
Redfield Brothers Inc., Headquarters	77 00
Remington Typewriter Co., Headquarters	23 50
F. A. Ringler Co., Invitations	34 62
Sackett & Wilhelms, Badges, Flags & Posters	3,716 77
Augustus W. Schlemmer, Bronx	500 00
Second Battery, National Guard, C. & H. Parades	295 00
B. F. Shackleton, C. & H. Parades	208 00
Thomas F. Shannon, C. & Parades	208 00
Thomas F. Shannon, Band, C. & H. Parades	648 00
G. Schirmer, Music Festivals	17 19
Clarence Smith, Stony Point	209 89
Smith Premier Typewriter, Headquarters	4 50
Snare & Triest Co., Naval Parade	2,000 00
E. C. Stevenson, C. & H. Parades	208 00
Alfred J. Tally, C. & H. Parades	25 00
Terhune Catering Co., Stony Point	302 50
Tower Mfg. Co., Headquarters	6 80
Frank E. Towel, Decorations & Stands	75 00
Tribune Association, Headquarters	408 00
Typewriter Exchange, Headquarters	11 00
Madame Louise T. Voigt, Music Festivals	200 00
S. Van Horn, Public Health	53 00
West Point Mess, Reception	58 95
Western Union Telegraph, Aeronautics	1 12
David Wilson, C. & H., Parades	190 00
J. Wustel's Sons, C. & H. Parades	16 00

Bills not previously presented payable from *City Fund:*

W. C. Bergen, Decorations and stands	$2,500 00
Martin B. Brown Company, Aldermanic	221 25
Chesebro, Whitman Co., Stand, Eastern Parkway, Aldermanic	9,960 00
Thomas Cumming, Jr., Stand, Washington Park, Stapleton, Aldermanic	2,500 00
P. J. Collison & Company, Printing, Aldermanic	117 00
Ellison Construction Co., Stand, Madison Square, Aldermanic	8,274 75
Empire City Celebrating Company, decorating Borough Hall, Brooklyn; 4 grandstands, Brooklyn, Aldermanic	2,600 00
Albert E. Hull, Clerk, postage, Aldermanic	54 00
Joseph Kelly, two stands Central Park West, Aldermanic	5,100 00
New York Edison Company, Illuminations	1,000 00
New York Edison Company, Illuminations	3,000 00
New York Edison Company, Illuminations	59,433 60
Redfield Bros., Inc., 50,000 Aldermanic programs	2,250 00
Vincent Rosati, music on "Plymouth," Friday, Oct. 1st	264 00
Ward's Orchestra, Music, October 1st	264 00
Pain's Fireworks, September 25th, Illuminations	10,000 00

Bills not previously presented payable out of *Subscription Fund:*

American District Telegraph Company, C. & H. Parade	$21 00
Fred Aldridge, Music Festivals	10 00
Richard Arnorl, Music Festivals	213 00
Black, Star & Frost, Music Festivals	125 00
John Hyatt Brewer, Music Festivals	102 60
Brooklyn Standard Union, C. & H. Parades	3 25
Brooklyn Eagle, Brooklyn	155 00
G. M. V. Canoli, C. & H. Parades	20 00
John B. Creighton, Disbursements, Brooklyn	108 00
Edward A. Dubey, Music Festivals	10 00
James de la Montayne, Dedications	903 37
F. M. Fairchild Sons, Music Festivals	488 00
Mary J. Fitz Dibbon, Music Festivals	75 00
H. Galitzka, Music Festivals	15 00
Greenebaum Bros., Headquarters	48 25
Albert E. Hull, Aldermanic	160 00
Irving Press, Art and Historical Committee	192 01
Joseph H. Jackson, Office Boy, Headquarters	1 35
Lawyers Club	62 22
James Mallon's Sons, Music Festivals	35 00
L. R. McDuffie, Reception	86 66
James McNevin, Music Festivals	12 00
Jacob W. Miller, Naval Parade	171 53
Albert Reeves Norton, Music Festivals	10 00
Novello & Co., Music Festivals	3 00
Herman Ridder, Disbursements, Headquarters	1,187 21
G. Schirmer, Music Festivals	20 51
Augustus W. Schlemmer, Bronx Committee	337 99
Stearns & Beal, Music Festivals	25 70

Wm. Armour Thayer, Music Festivals	$25 00
Arthur W. Toms, Music Festivals	15 25
Elizabeth Tudor, Music Festivals	25 00

Payment of Emergent Bills Authorized.

The Secretary moved that the President or Acting President be authorized in his discretion to approve for payment any and all bills duly incurred, the payment of which before the next succeeding meeting of the Trustees or Executive Committee may in his judgment be deemed emergent.

Carried.

Employment of Counsel Authorized.

The Secretary also moved that the President or Acting President be authorized in his discretion to employ an attorney or counsel, or both, in case such legal service should be deemed necessary or advisable.

Carried.

Application of Harlem Citizens' Committee Tabled.

A communication was read from the Harlem Citizens' Patriotic Committee, signed by Mr. Millard J. Bloomer, Vice-Chairman, asking for a donation to the funds for the local celebration in Harlem on October eighth and ninth.

Laid on the table.

State Civil Service Commission Resolution.

The Secretary presented a communication from the State Civil Service Commission, dated October 4th, communicating the following resolution adopted by that Commission on September 29th.

"Resolved: That the resolution adopted by this Commission December 9, 1908, relative to the employment of David T. Wells, as Assistant to the Secretary of the Hudson-Fulton Celebration Commission, be and hereby is amended so as to permit of the employment of Mr. Wells under the provision of civil service rule VIII, subdivision 9, with compensation of $291.66 per month instead of $208.33 per month."

Ordered on file.

Appointments by the Mayor.

The Secretary presented a communication from the Executive Secretary of the Mayor of New York, dated September 23rd, communicating the appointment of the following named gentlemen, as members of the Commission:

Hon. James L. Wells, 141 Broadway.
August Zinsser, 180 West 59th street.
Charles Dickey, 59 Wall street.
Hon. Wm. S. Bennett, 60 Wall street.
John B. Pine, 63 Wall street.
Thomas A. Edison, West Orange, N. J.
Charles M. Pratt, 26 Broadway.
George R. Sheldon, Union League Club.

The Secretary was directed to add their names to the roll of the Commission.

Compliments of Prince and Princess Kuni.

The Secretary laid before the Committee the following correspondence between the Hon. K. Matsui, Charge d' Affaires ad Interim of Japan, and the President of this Commission:

THE PLAZA

Fifth Avenue 58th to 59th Streets

At Central Park

NEW YORK, October 2, 1909.

SIR:—On the eve of their departure from New York, Their Imperial Highnesses Prince and Princess Kuni desire me to express to you their hearty appreciation of the kind attention and extreme courtesy given to them by the members of the Hudson-Fulton Celebration Commission during their stay in New York. They carry to their home a very pleasant souvenir of the generous hospitality which they have received at the hands of your fellow citizens. They also desire me to express to you their sincere wishes for the welfare and prosperity of New York.

I shall be very much obliged if you will kindly take such steps as you deem fit to make known to the members of your Commission, and to the Governor and citizens of New York, this expression of their thanks in which I beg to join

myself for the courtesy extended to me at this important occasion.

I have the honor to be, Sir,

Your obedient servant,

K. MATSUI,

Charge d' Affaires ad Interim of Japan.

General Stewart L. Woodford,
President, Hudson-Fulton Celebration Commission, Tribune Building, New York.

HEADQUARTERS

Waldorf-Astoria, Room 120.

October 3, 1909.

SIR:—I acknowledge with cordial appreciation the generous message from Their Imperial Highnesses Prince and Princess Kuni which you so kindly send me.

The Hudson-Fulton Celebration Commission and all the citizens of New York, thank His Imperial Majesty the Emperor of Japan, for sending his distinguished kinsman to represent his Majesty and the Empire of Japan at the Ter-Centenary of our City. It has been a privilege and pleasure to all our people to welcome Their Imperial Highnesses to New York, and to have them as our honored guests. All our people join me in wishing them safe journey and prosperous voyage on their return to Japan.

I thank you for the considerate and generous manner in which you have conveyed the greeting and good wishes of Their Imperial Highnesses Prince and Princess Kuni, and I trust they will bear to His Majesty, the Emperor of Japan, the sincerest prayers of all our people for his health and happiness and for the continued prosperity and glory of His Empire.

In pursuance of your suggestion, I will send copies of your letter to each member of our Commission, to the Governor of our State, and the Mayor of our City; and that all of our citizens may be informed of the gracious message which Their Imperial Highnesses Prince and Princess Kuni have sent me through you, I will publish your letter in the newspapers of our City.

With most cordial appreciation of all your personal kindness during our Celebration, I am,

Your servant and friend,

STEWART L. WOODFORD.

His Excellency K. Matsui,
Charge d' Affaires ad Interim of Japan,
The Plaza, New York.

Death of Mr. Wm. B. Van Rensselaer.

The Chairman stated that it was his painful duty to announce the death on September 25th, of Mr. William B. Van Rensselaer, a charter member of the Commission, and a member of the Executive, Reception and Upper-Hudson Committees. The announcement was received by all standing and the Secretary was directed to make a record of Mr. Van Rensselaer's death in the minutes.

After an informal discussion of various matters connected with the Celebration, the Committee adjourned.

HENRY W. SACKETT,
Secretary.

EDWARD HAGAMAN HALL,
Assistant Secretary.

THIS DOCUMENT IS FOR THE INFORMATION OF THE MEMBERS OF THE COMMISSION AND THE CITIZENS' COMMITTEES, AND IS NOT FOR SALE OR GENERAL DISTRIBUTION. SEE NOTE ON LAST PAGE.

Hudson-Fulton
Celebration Commission

Calendar of Events
of the
Celebration

Revised to September 14, 1909

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The Hudson-Fulton Celebration Commission
New York, N. Y.

Officers of the Commission

and Assistants

Headquarters: Tribune Building, New York

Telephones: Beekman, 3097 and 3098

Western Union Cable Address: "Hudfulco."

President

Gen. Stewart L. Woodford, 18 Wall Street, New York.

Vice-Presidents

Mr. Herman Ridder, Presiding Vice-President.
182 William Street, New York.

Mr. Andrew Carnegie,
Hon. Joseph H. Choate,
Maj.-Gen. F. D. Grant, U. S. A.
Hon. Seth Low,
Mr. J. Pierpont Morgan,
Hon. Levi P. Morton,
Hon. Alton B. Parker,
Mr. John E. Parsons,
Gen. Horace Porter,
Hon. Frederick W. Seward,
Mr. Francis Lynde Stetson,
Hon. Oscar S. Straus,
Mr. Wm. B. Van Rensselaer,
Gen. Jas. Grant Wilson.

Treasurer

Mr. Isaac N. Seligman, No. 1 William Street, New York.

Secretary

Col. Henry W. Sackett,
Tribune Building, New York.

Assistant Secretary

Dr. Edward Hagaman Hall,
Tribune Building, New York.

Assistants to the Secretary

Mr. John B. Creighton,
Mr. Clarence E. Leonard,
Mr. George N. Moran,
Mr. David T. Wells,
Mr. William Wortman,
Mr. Chester DeWitt Pugsley,
Dr. Edmund B. Taber.

Captain of Pageantry

Mr. A. H. Stoddard.

Hudson-Fulton Celebration Commission

CALENDAR OF EVENTS

SATURDAY, SEPTEMBER 25TH.

Naval Rendezvous—The Hudson-Fulton Celebration will open on Saturday, September 25, 1909, by the formal recognition of the presence of the American and Foreign Naval Vessels and Official Guests. The International Naval Fleet, the vessels of which will have arrived on or prior to the 25th, will be anchored in the Hudson River opposite the City of New York from Forty-second street northward. The Commission has already received advices of the presence of the following vessels:

The United States navy will be represented by at least 52 ships, under command of Rear-Admiral Seaton Schroeder, U. S. N., as follows: The Biddle, Birmingham, Blakely, Castine, Celtic, Chester, Connecticut, Culgoa, Cuttlefish, De Long, Dixie, Dupont, Georgia, Idaho, Kansas, Louisiana, MacDonough, Maine, Minnesota, Mississippi, Missouri, Montana, Montgomery, Nebraska, New Hampshire, New Jersey, New York, Nina, North Carolina, Ohio, Octopus, Panther, Patuxent, Plunger, Porter, Potomac, Prairie, Rhode Island, Salem, Shubrick, Stockton, Stringham, Tarantula, Thornton, Tingey, Vermont, Viper, Virginia, Wilkes, Wisconsin, Worden, and Yankton.

The Netherlands will be represented by Her Majesty's Ship Utrecht, under command of Capt. G. P. van Hecking Colenbrander, R. N. N., and by the replica of the little ship Half Moon, in which Henry Hudson explored the river in 1609. The Half Moon will be under command of Lieutenant Commander Lam, R. N. N., impersonating Henry Hudson. This little vessel, of 80 tons burden, measures only 63 feet (Amsterdam measure) on the water line. It will be manned by a crew from H. M. S. Utrecht in costumes of the period which it represents. It is a present from the people of Holland to the Hudson-Fulton Celebration Commission.

Germany will be represented by the cruisers Dresden and Bremen, the training ships Hertha and Viktoria Luise.

Great Britain will send the Inflexible, the Drake, the Argyll and the Duke of Edinburgh, under command of Admiral of the Fleet Sir Edward Seymour, whose flag will fly from the Inflexible.

France will send three battleships, the Vérité, Justice and Liberté, under command of Admiral Jules L. M. le Pord.

Italy will be represented by the man-of-war Etruria, under command of Captain Count M. Leonardi di Casalino, and the schoolship Etna. The latter will have on board the cadets of the Royal Naval Academy—the future official personnel of the Italian Navy.

(*Continued on next page*)

Mexico will be represented by the gunboat Bravo, under the command of Capt. Manuel E. Izaguirre.

Cuba will be represented by the revenue cutter Hatuey.

The Argentine Republic will send the warship Presidente Sarmiento.

Guatemala expects to send a coast patrol boat.

In striking contrast with the powerful warships will be the replica of the Clermont, the steamboat with which Robert Fulton inaugurated steam navigation upon the Hudson River in 1807. This vessel, built by the Hudson-Fulton Celebration Commission, is but 150 feet long and 18 feet wide. When Fulton, in the original Clermont, started on his famous voyage August 17, 1807, among the gibes shouted at him by skeptics was the remark : "Bring us back a chip of the North Pole." In the squadron with the modern Clermont and Half Moon will be the steamship Roosevelt in which Peary brings the North Pole to the United States.

Naval Parade—Saturday morning, September 25, at 10.20 the Half Moon and Clermont escorted by a squadron consisting of torpedo boats, submarines, Naval Militia vessels and other craft will leave the Kill Van Kull and proceed to Stapleton, Staten Island, where the Squadron will be joined by the Commanding Officer of the Naval Parades. At this point an interchange of civilities with appropriate ceremonies will take place between the fleet afloat and the Richmond Borough Citizens' Committee. At 11 a. m., the Escort Squadron will leave Stapleton and proceed to a designated point off the Bay Ridge shore, Brooklyn, where a similar exchange of civilities will occur between the Escort Fleet and the Brooklyn Citizens' Committee. The Escort Squadron will then proceed to a designated point off Governor's Island and start up the Hudson River at 1 p.m. Meanwhile the great merchant fleet, consisting of every type of vessel, will be assembling in the lower bay from noon. This fleet, consisting of ten squadrons, will start up the Hudson River at 1.15 p. m. When the head of the column reaches the southernmost man-of-war about off Forty-second Street, the merchant marine fleet of the moving parade will continue northward between the men-of-war and the Jersey shore, and upon reaching the northern end of the men-of-war will turn to the eastward and proceed south between the government vessels and Riverside Park. It will pass in review at 110th Street at 4 p. m. During the circuit the Escort Squadron, which had led the merchant marine fleet northward from Governor's Island, will proceed with the Half Moon and Clermont (the squadron having been joined by steam launches, cutters and a flotilla of small men-of-war boats) to the eastern shore of the Hudson River amid salutes from the men-of-war, and will take their position off the official reviewing stand at 110th Street.

(*Continued on next page*)

Official Reception of Half Moon and Clermont—At 110th street and Riverside Park there will be an official landing and reviewing stand, at which, upon their arrival about 3.15 p. m., the Half Moon and Clermont will be officially received with appropriate ceremonies. From this time until Wednesday, September 29, the Half Moon and Clermont will remain anchored in public view opposite 110th street.

Evening Naval Parade—In the evening, starting at 7 o'clock, the Naval Parade of the afternoon will be repeated with illuminations.

Illuminations—Beginning on Saturday, and continuing for two weeks, the public buildings of New York, the great East River Bridges, the avenues along which the parades will march, the most notable public monuments, and many private club houses and prominent buildings will be illuminated, while on the river front, at and above Grant's Tomb, batteries of searchlights, by ingenious devices, will arch the river with a flood of light.

Religious Observances—Those who are accustomed to worship on the seventh day of the week will make due religious observances on this day throughout the State.

Brooklyn Borough Events—The naval parade will be visible from Brooklyn, the place of observation being the Shore Drive at Bay Ridge. The Park Department will place seats for fifteen thousand, and erect four band stands at distances of about one-half mile apart. Continuous music will be furnished. House owners in Bay Ridge, the Crescent Club and Fort Hamilton are expected to decorate their buildings with flags and bunting.

Richmond Borough Events—On Saturday, prior to the naval parade, the Half Moon will lie at anchor off Stapleton. While there, the Richmond citizens propose to express Staten Island's hospitality to the Captain and crew.

SUNDAY, SEPTEMBER 26TH.

Religious Services—Those who are accustomed to worship on the first day of the week will hold commemorative services on Sunday, throughout the State except as hereinafter mentioned. (See also Reformed Dutch Church, page 29.)

Concerts—In the afternoon, at 4 o'clock, a special organ recital in the Great Hall of the College of the City of New York. In the evening, at 8.15, concert by the Irish citizens of New York in Carnegie Hall, at which the masterpieces of Irish music and song will be rendered in both English and Gaelic; and concert at the Hippodrome by the United German Singers of New York.

MONDAY, SEPTEMBER 27TH.

Decorations—General decorations of public and private buildings. The *official colors of the celebration* are orange, white and light blue, the colors of Holland at the time of Hudson's voyage.

Exhibitions—See pages 20-25.

Aeronautics—If weather conditions are favorable, the aeronautical exhibitions will begin on this day. Contracts have been signed by Wilbur Wright and Glenn H. Curtiss with the Hudson-Fulton Celebration Commission to make aerial flights at New York, and there will probably be other aerial competitions. The exact days and hours of these demonstrations will be announced by established signals during the days of the Celebration.

Dedication of Palisades Park—The Interstate Palisades Park, stretching along 13 miles of the Hudson River from Fort Lee, N. J., to near Piermont, N. Y., will be dedicated at 11 a. m., at Alpine Landing, N. J.

Dedication of Hudson Monument.—The monument to Henry Hudson, erected by private subscription on Spuyten Duyvil Hill in Bronx Borough, will be dedicated at 2 p. m.

Governor's Island Reception—From 4 to 6 p. m., a reception will be held at the Headquarters of the Department of the East of the United States Army on Governor's Island.

Official Reception—At 8.30 p. m., the Hudson-Fulton Celebration Commission will hold an Official Reception and Literary Exercises at the Metropolitan Opera House for the Delegates from Foreign Governments, the Diplomatic Corps and the representatives of the United States Government. The New York Banks Glee Club will sing.

Music Festivals—In the evening, there will be music festivals as follows: In *Brooklyn Borough*, at the Thirteenth Regiment Armory by the United German Singers, and in the Academy of Music a special concert by the Apollo Club; in *Queens Borough*, at the Astoria Schuetzen Park by the United German Singers of Long Island; in *Richmond Borough*, at the Happy Land Park, South Beach, by the United German Singers of Staten Island; and in *Bronx Borough*, at Crotona Park by the German Singing Societies and a chorus of school children.

Richmond Borough—On Staten Island there will be an historical parade at Stony Brook, on the Amboy Road, between New Dorp and Oakwood. The ceremonies on the site of the first church on Staten Island founded by the Waldensians will commemorate the first permanent settlement of the Island. All religious denominations and many patriotic and historical societies will take part.

TUESDAY, SEPTEMBER 28TH.

Historical Pageant—On Tuesday, starting at 1 p. m., there will be a great Historical Parade composed as follows, with bands of music interspersed: Mounted and unmounted Police; Grand Marshal, Major-General Charles F. Roe, and Staff; Hon. George B. McClellan, Mayor of New York, and Mr. Herman Ridder, Chairman of the Carnival and Historical Parade Committee; marching Irish, Italian, Bohemian, Hungarian and Polish Societies; Heralds, and the following floats and escorts: 1, "Title Car of Empire State"; escort, Norwegians. 2, "Title Car of Indian Period"; characters, Iroquois Indians; escort, Redmen. 3, "Legend of Hiawatha"; characters, Iroquois Indians; escort, Redmen. 4, "The Five Nations"; characters, Iroquois Indians; escort, Redmen. 5, "The First Sachem of the Iroquois"; characters, Iroquois Indians; escort, Redmen. 6, "Season of Blossoms"; characters, Iroquois Indians; escort, Tammany Society. 7, "Season of Fruits"; characters, Iroquois Indians; escort, Tammany Society. 8, "Season of Hunting"; characters, Iroquois Indians; escort, Tammany Society. 9, "Season of Snows"; characters, Iroquois Indians; escort, Tammany Society. 10, "Indian War Dance"; characters, Iroquois Indian; escort, Tammany Society—(Marching Italian and Irish Societies). 11, "Title Car of Dutch Period." 12, "The Half Moon"; characters, United Holland Societies. 13, "Fate of Henry Hudson"; characters, United Holland Societies. 14, "First Vessel of Manhattan"; characters, United Holland Societies. 15, "Purchase of Manhattan"; characters, United Holland Societies. 16, "Bronck's Treaty with the Indians"; characters, United Holland Societies; escort, United Danish Societies. 17, "Reception of Peter Stuyvesant"; characters, United Holland Societies. 18, "Bowling on Bowling Green"; characters, United Holland Societies. 19, "Governor Leisler and the Huguenots"; characters and escort, Huguenot Society. 20, "The Dutch Doorway"; characters, United Holland Societies. 21, "New Amsterdam Becomes New York"; characters, United Holland Societies; escort, students of New York University. 22, "St. Nicholas"; characters, United Holland Societies; escort, Children of the City History Club.—(Marching Irish Societies and marching Swedish Societies). 23, "Title Car of Colonial Period"; escort, English Societies. 24, "Schuyler's Indians at the Palace of St. James"; characters and escort, Society of Colonial Wars. (Marching Scotch Societies). 25, "Trial of John Peter Zenger (1734)"; characters and escort, United Scotch Societies. 26, "The Stamp Act"; characters and escort, Junior Order of American Mechanics. 27, "Colonial Home"; characters and escort, Patriotic Order of Sons of America. (Marching Irish Societies. 28, "Governor Dongan and the Dongan Charter"; characters and escort, United Irish Societies. 29, "Philipse Manor House." 30, "Exploit of Marinus Willet"; characters and escort, Sons of the

(*Continued on next page*)

Revolution. 31, "Destruction of Statue of George III"; characters and escort, Sons of the American Revolution. 32, "Publishing the State Constitution"; characters and escort, Sons of the American Revolution. 33, "Storming of Stony Point"; characters, Founders and Patriots of America; escort, American Continentals; 34, "Capture of André"; characters, descendants of Paulding and Van Wart, two of the captors. 35, "Order of the Cincinnati"; characters and escort, Order of the Cincinnati. 36, "Hamilton's Harangue"; characters and escort, Columbia University Students. 37, "Old Time Punishments"; characters and escort, Patriotic Order of Sons of America. 38, "Washington Taking Oath of Office"; characters and escort, Washington Continental Guard. 39, "Washington's Coach"; characters and escort, Sons of the American Revolution. 40, "Nathan Hale"; characters and escort, College of the City of New York Students. 41, "Washington's Farewell to His Officers"; characters and escort, Sons of the Revolution. 42, "Legend of Rip Van Winkle"; characters, City History Club. 43, "Legend of Sleepy Hollow"—44, "Title Car: United States and Modern Period" (Marching Irish Societies). 45, "The Clermont"; characters and escort, United Irish Societies. 46, "Fulton's Ferry"; characters and escort, United Scotch Societies. 47, "Reception of Lafayette"; characters and escort, United French Societies. 48, "Erie Canal Boat"; characters and escort, United Irish Societies (Marching Veteran Firemen). 49, "Old Fire Engine"; characters and escort, Exempt and Volunteer Firemen's Associations. 50, "Old Broadway Sleigh"; characters, United Danish Societies (Marching Italian Societies). 51, "Garibaldi's House, Staten Island"; characters and escort, United Italian Societies. (Marching Colored Men). 52, "Introduction of Croton Water"; escort, United Syrian Societies. 53, "Statue of Liberty"; characters and escort, United French Societies. 54, "Father Knickerbocker Receiving."

Line of March—The line of march for the Historical Parade of Tuesday, September 28, the Military Parade of Thursday, September 30, and the Carnival Parade of Saturday night, October 2, in Manhattan Borough will be as follows: From Central Park West and 110th Street, down Central Park West to 59th Street (Central Park South), thence to Fifth Avenue; and thence to Washington Square.

Official Reviewing Stands—The official stand of the Hudson-Fulton Celebration Commission and the Court of Honor will be in front of the New York Public Library building on Fifth Avenue, between 40th and 42d streets; stand for Contributors to the Commission Subscription Fund, on Central Park West, between 60th and 63d streets; stand of the Legislature on Central Park South, between 7th and 8th avenues; stands of the Board of Alder-

(*Continued on next page*)

men, at Madison Square, also on Central Park West, between 63d and 66th streets.

Music Festivals—Music Festival in the Metropolitan Opera House by the German Liederkranz, and at Carnegie Hall by the Arion Society, at 8.15 p. m.

Brooklyn Literary Exercises—On Tuesday evening, September 28, Literary Exercises will be held in Brooklyn Borough in the Brooklyn Academy of Music.

Bronx Borough Banquet—In the Bronx, there will be a banquet to the guests of the Borough.

WEDNESDAY, SEPTEMBER 29TH.

General Commemorative Exercises—Wednesday is essentially an educational day, designed to be participated in by universities, colleges, schools, museums and learned and patriotic societies throughout the whole State. In New York City, under the auspices of the Board of Education, there will be special exercises in every elementary school, and in the evening there will be illustrated lectures in 70 centers, as more fully described on page 27.

Similar observances have been arranged by the Hudson-Fulton Celebration Commission in the Parochial, Settlement, Corporation, and private schools throughout the city. The exercises in Albany will be in the Assembly Chamber of the Capitol at 8 p. m. (For programs of certain institutions see "Exercises" on pages 26–29.)

Dedications—The day will also be devoted to the dedication of monuments, tablets, parks, and other memorials throughout the State. (For certain dedications in New York City and elsewhere see page 30.)

Aquatic Sports—On the river opposite *New York* there will be pulling races between the crews of foreign and American warships, and interstate contests between Naval Reserve crews as follows: Pulling Races (between crews of foreign war vessels). Pulling Races (between crews of American war vessels). Open Pulling Race between crews (one crew from each force, ship and unit) of foreign war vessels, American war vessels, Naval Militia of each state, U. S. Revenue Cutter Service, reserve ships, and such other naval branches of American or foreign official services as may be selected. Interstate Pulling Races between Naval Militia crews (one crew from each state). Intership Pulling Races between crews from various vessels of the U. S. Revenue Cutter Service. At *Yonkers* on the same day, there will be motor boat races for classes 32 feet and under.

Bronx Borough Day—In the Borough of the Bronx there will be a military, civic and historical parade with floats and mov-

(*Continued on next page*)

ing tableaux representing the principal events in the history of the City and the Borough. All the civic and military bodies of the Borough are to participate. The route of the parade will be along Washington Avenue from East 163d street to East 187th street.

Children's Festivals in Richmond Borough—Wednesday will be the great day for the children of Staten Island, and children's festivals will be held in various parts of the Borough. In the evening there will be illustrated lectures in Tottenville, Stapleton, New Brighton, Port Richmond and other localities.

West Point Reception—A reception will be held at the West Point Military Academy. Luncheon in the Memorial Hall, inspection of buildings and review of Cadet Corps will be features of the affair.

Official Banquet—In the evening the official banquet will be held in the new Banquet Hall of the Hotel Astor, seating about 2,000 guests.

Half Moon and Clermont—In order that the towns between New York and Newburgh may have more than a passing view of the Half Moon and Clermont, those vessels, accompanied by an Honorary Escort Squadron, will leave their anchorage at 110th street about 9.30 a. m., and proceed to Yonkers, and leave Yonkers at 6 p. m. for Tarrytown.

THURSDAY, SEPTEMBER 30TH.

Military Parade—In Manhattan Borough there will be a military parade participated in by the Federal Troops of the Department of the East, the National Guard of the State of New York within the limits of New York City, the United States Navy and Marine Corps, the Naval Reserve, the veteran organizations, and the marines and sailors from foreign warships. The route will be the same as that given for the Historical Parade of Tuesday, September 28. The parade will start at 1 p. m.

Aquatic Sports—At New York there will be Motor Boat Races in five classes, as may be determined, one special and four 32-foot and under, one race to be to a designated point up the Hudson River and return.

Richmond Borough Banquet—In the evening a banquet will be held in the Ferry Terminal Building at St. George, Staten Island.

Bronx Borough—In the evening there will be literary exercises in the Morris High School with orations by eminent citizens.

(*Continued on next page*)

Brooklyn Borough Reception—In Brooklyn an international reception and ball will be held in the Academy of Music to which the foreign and American naval officers and the diplomatic representatives are to be invited.

Half Moon and Clermont—These vessels with their escort will arrive at Ossining at 6 a. m., and leave about 4 p. m., proceeding along the west shore near Haverstraw, and thence to Peekskill.

Cornwall—The commemorative exercises in the public schools of Cornwall will be held on Thursday, September 30, instead of on Wednesday the 29th.

FRIDAY, OCTOBER 1ST.

Naval Parade—On Friday, October 1, there will be a Naval Parade from New York to Newburgh and another from Albany to Newburgh. The parade from New York will consist of the United States ship "Castine" (the parent ship of submarines), twelve torpedo boats, four submarines and a cruiser drawing not more than 22 feet of water; also six squadrons, comprising steamboats plying inland waters, ferryboats, steam yachts, motor boats, tugs and steam lighters, sailing craft, United States Revenue Cutters, other government, state and municipal vessels, a scout squadron of fast steamers and motor boats, ambulance boats, etc. The U. S. vessels will be at their anchorage off Riverside Park. The other vessels will assemble on the Hudson river between Fort Lee and Spuyten Duyvil. The parade will leave from 7.30 a. m. to 9.30 a. m., the slower squadrons starting first, so that all will arrive together at Newburgh at about 12.30 p. m. The Half Moon and Clermont, and escort, will leave Peekskill at 7 a. m. and proceed to Cornwall, where it will join the Naval Parade upon arrival in Newburgh Bay.

Brooklyn Historical Pageant—The Historical Pageant of 54 floats will be repeated in Brooklyn, proceeding from the Memorial Arch at the entrance to Prospect Park by way of the Eastern Parkway to Buffalo avenue. In addition to the floats there will be 20,000 persons and 25 bands of music in the parade. Four grand stands will be erected each seating 3,000 persons. One of these will be set aside for the Brooklyn Citizens' Committee. The other three stands are in charge of the Aldermanic Committee.

Cornwall—Features of the Cornwall celebration are: the arrival of the Half Moon and Clermont in the morning; civic and historical parade with floats representing the progress of the Hudson; an Indian camp on the shore which will send out a detachment of Indians in canoes to meet the Half Moon; musical salute to Naval Parade; children's festival in Palmer's Park with tableaux, etc.; day fireworks and night fireworks.

(Continued on next page)

Newburgh Ceremonies—Reception of fleet in Newburgh Bay with salute. Half Moon and Clermont to join Upper Hudson division with ceremonies near Ramsdell Dock; sailors and marines land at southern end of city; parade to reviewing stand at the Court-house; reception and luncheon to official guests; complimentary "shore dinner" for 5,000 paraders. In evening, illumination of city and vessels in the bay, and fireworks displays.

SATURDAY, OCTOBER 2ND.

Children's Festivals—This will be Children's Day. Practically all the available public parks and grounds in Manhattan, Brooklyn, Staten Island and other parts of Greater New York, will be centers for children's pageants and festivals, consisting of historical plays, folk-dances and various other forms of instructive amusements in costume to the accompaniment of appropriate music. They will be participated in by thousands of children of the public and parochial schools, settlements and orphanages, groups of whom have been rehearsed for the exhibitions by experienced drill masters. The children will appear in tableaux representing episodes of historic interest typical of each pageant district and of the history and spirit of New York; congress of nations representing people now forming the population, typified by national dances and pageants; the carnival ending in a specially prepared Hudson-Fulton dance, salute to the Flag and singing of the "Star Spangled Banner." The Board of Education of the City, the parochial schools and other educational organizations are cooperating helpfully with the Commission in this great work.

Bronx Borough—In the afternoon, there will be an athletic meet at Crotona Park Athletic Field.

Carnival Parade—The Carnival Parade, with the Cooperation of the German, Austrian and Swiss Societies of the City of New York, in Manhattan Borough on Saturday evening, October 2, and Brooklyn Borough on Saturday evening, October 9, 1909, starting at 8 p.m., will be composed as follows, interspersed with bands of music. Mounted and unmounted Police; Grand Marshal, Maj.-Gen. Chas. F. Roe, and staff; Hon. George B. McClellan, Mayor of the City of New York, and Mr. Herman Ridder, Chairman of the Carnival and Historical Parades Committee; Heralds and the following floats and marching bodies:—(Marching German Veterans) 1, Title Car: "Music, Literature and Art"; characters and escort, German Veterans. 2, "Mars"; characters and escort, German Veterans. 3, Colors; characters and escort, German Veterans. (Marching Singing Societies of Manhattan, Brooklyn and the Bronx.) 4, "Song"; characters and escort, United Singers of New York. 5, "Arion;" characters and escort, United Singers of New York. 6, "Crowning of Beet-

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hoven;" characters and escort United Singers of New York. "Æolian Harp"; characters and escort, United Singers of New York 8, "Lohengrin"; character and escort, United Singers of New York. 9, "Lorelei"; character and escort, United Singers of New York. 10, "Death of Fafner"; characters and escort, United Singers of New York. 11, "Queen of Sheba"; characters and escort, United Singers of New York. 12, "Götterdämmerung"; characters and escort, United Singers of Manhattan. 13, "Meistersinger", characters and escort, United Singers of Manhattan. 14, "Walküre"; characters and escort, United Singers of the Bronx. 15, "Tannhäuser", characters and escort, United Singers of the Bronx. 16, "Freischütz"; characters and escort, United Singers of Brooklyn. 17, "Siegfried" character and escort, United Singers of Brooklyn. 18, "Humor"; characters and escort, United Singers of Brooklyn. 19, "Titania"; characters and escort, United Singers of Brooklyn. 20, "Origin of Poetry"; characters and escort, United Singers of Brooklyn. (Marching Austrian Singing Societies and Clubs.) 21, "Andreas Hofer"; characters and escort, Austrian Singing Society and Clubs. (Marching Turner Athletes.) 22, "Marathon"; characters and escort, Turners Athletes. (Marching Bowling Clubs.) 23, "Frost King" characters and escort, United Bowling Clubs of New York. (Marching Sharpshooters.) 24, "William Tell"; characters and escort, Sharpshooters. 25, "Nimrod"; characters and escort, Sharpshooters. 26, Andromeda"; characters and escort, Sharpshooters. (Marching United Volksfest Societies of Manhattan and Brooklyn.) 27, "Fritz Reuter"; characters and escort, North Germans of Manhattan and Brooklyn. 28, "Hansa" characters and escort, North Germans of Manhattan and Brooklyn. 29, "Harvesting"; characters and escort, North Germans of Manhattan and Brooklyn. 30, "Peace"; characters and escort, North Germans of Manhattan and Brooklyn. 31, "Diana"; characters and escort, North Germans of Manhattan and Brooklyn. 32, "Europa"; characters and escort, North Germans of Manhattan and Brooklyn. 33, "Heidelberg"; characters and escort, South Germans. 34, "Gnomes"; characters and escort, South Germans. 35, "Bavaria"; characters and escort, South Germans. (Marching Lodges and Benevolent Societies.) 36, "Sirens"; characters and escort, Lodges and Benevolent Societies. 37, "Medusa"; characters and escort, Lodges and Benevolent Societies. 38, "Elves of the Spring"; characters and escort, Lodges and Benevolent Societies. (Marching Independent Societies.) 39, "Good Luck"; characters and escort, Independent Societies. 40, "The Jungle"; characters and escort, Independent Societies. 41, "Egyptian Art, Music and Literature"; characters and escort, Independent Societies. 42, "Father Rhine"; character and escort, Rheinische Carnival Society. (Marching United German Societies of Manhattan, Brooklyn, Queens and Richmond.) 43, "Germania"; characters and escort, United German

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Societies of Manhattan, Queens and Brooklyn. 44, "Mermaid"; characters and escort, United German Societies of Manhattan, Queens and Brooklyn. 45, "Fairies"; characters and escort, United German Societies of Manhattan, Queens and Brooklyn. 46, "Cinderella"; characters and escort, United German Societies of Manhattan, Queens and Brooklyn. 47, "Orpheus Before Pluto"; characters and escort, United German Societies of Manhattan, Queens and Brooklyn. (Marching Swiss Societies). 48, "God of the Alps"; characters and escort, Swiss Society. 49, "Avalanche of Freedom"; characters and escort, Swiss Society. (United Singing Societies of Richmond). 50, "Uncle Sam Welcoming the Nations"; characters and escort, United Singers of Richmond.

Richmond Borough Pageant—On Staten Island, there will be a pageant, including 25 of the floats which took part in the Manhattan Historical Parade and about 5,000 persons. The line of march will be as follows: Morning Star Road to Innes Street, thence by way of Nicholas Avenue, Harrison Avenue, Post Avenue, Richmond Avenue, Carey Avenue, Bement Avenue, Henderson Avenue, St. Mark's Place, Tomkins Avenue, Hyatt Street, Central Avenue, Arrietta Street, Griffen Street, and Bay Street to Stapleton Park or Vanderbilt Avenue.

Yonkers.—The Amateur Rowing and Canoe Races beginning at 1.00 p. m. Rowing races to be in such order as prescribed by the Committee and to be rowed under the rules of the National Association of Amateur Oarsmen (distance, 1¼ mile straightway). 1. Intermediate single shell. 2. Senior single shell. 3. Junior double gig. 4. Intermediate four oared gig. 5. Senior quadruple sculls. 6. Senior four oared barge. 7. Senior eight oared shell. 8. Inter-city octuple sculls. In connection with these feats, the following canoeing races will also be given (distance, ½ mile straightaway). 1. Tandem single blade. 2. Tandem double blade. 3. Club Fours single blade. To be contested under the rules of the American Canoeing Association.

Stony Point—There will be formal exercises at the Stony Point Battlefield State Reservation at 12.15 p. m., with the cooperation of the American Scenic and Historic Preservation Society, official custodian, participated in by the Governor, prominent citizens, and military and civic organizations. A feature of the ceremonies will be the dedication of the Memorial Arch erected by the Daughters of the Revolution.

Newburgh—In the morning the farewell to the fleet, a portion returning to New York and as many as practicable accompanying the Half Moon and Clermont, proceeding to Poughkeepsie. Thereafter races for motor boats in four classes, 32 foot and under and also for sailing yachts, as follows: 31 foot,

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25 foot, 20 foot and 17 foot of the regular classes; New York Yacht Club, 30 foot one design class; also the following one design classes: Larchmont Yacht Club, American Yacht Club Race-about, Manhasset Bay 20's, "Jewel" one design class; New Rochelle Yacht Club one design class, Manhasset Bay Knock-about. Manhasset Bay "Bugs," American Yacht Club dories, and Handicap Divisions, also special Hudson River classes.

Poughkeepsie—Reception of the fleet escorting the Half Moon and Clermont; regatta and aquatic sports; illuminations and fireworks.

SUNDAY, OCTOBER 3RD.

New York—At 8.15 p. m., Sacred Concert in Carnegie Hall by the People's Choral Union and instrumentalists from Walter Damrosch's New York Symphony Society under the leadership of Frank Damrosch.

Yonkers—Special religious services in all the churches.

Poughkeepsie—In the morning special religious services in all the churches; in the afternoon, joint services in Eastman Park, with male chorus of 500 voices.

Kingston—Religious services in all the churches in the morning, and in the Sunday schools in the afternoon.

Catskill—Religious services in Catskill and throughout Greene County, with special observances and Autumn decorations.

Hudson—Religious ceremonies.

MONDAY, OCTOBER 4TH.

Yonkers—Parade of historical floats and military and civic organizations of Mount Vernon, New Rochelle and Yonkers, together with firemen and local industries of Yonkers to be reviewed by Governor Hughes. Reception to former residents and visitors in the evening.

Poughkeepsie—Great military, civic, industrial and historical parade, including twenty beautiful floats. In the evening, banquet and reception in honor of Governor Hughes.

Kingston—Exercises in the public schools and entertainment of the guests of the city.

Catskill—Special exercises in East Side Public School, with distribution of medals.

Hudson—Children's festivals.

TUESDAY, OCTOBER 5TH.

Lower Hudson—In Yonkers in the evening there will be an automobile parade in which the automobiles will be decorated and illuminated and prizes will be offered for the various classes. During the day, the parade of the floats proceeds from Hastings through Dobbs Ferry and Irvington to Tarrytown and North Tarrytown, accompanied by local organizations and fire companies; the historical characters upon the floats to be represented by local participants.

Poughkeepsie—Farewell to the fleet. In Poughkeepsie the whole week will be devoted to Old Home Week reunions.

Kingston—8 a. m., arrival of naval squadron with Half Moon, Clermont and historical floats; 9 a. m., reception of naval visitors; 11 a. m., parade of local and visiting military and civic organizations from Ulster, Delaware, Otsego and Sullivan Counties; 12 m., address by Governor Hughes; 1 p. m., luncheon to city guests; 4 p. m., unveiling of monument to Sir Thomas Chambers, Lord of the Manor of Fox Hall and one of the founders of Kingston; 5 p. m., unveiling of tablet in the Industrial Home; 8 p. m., pyrotechnic or electrical display; 9 p. m., reception to Governor Hughes and distinguished guests.

Catskill—Special exercises in West Side Public School, followed by out-door tableaux.

Hudson—Children's festival continued.

WEDNESDAY, OCTOBER 6TH.

Queens Borough Day—Wednesday will be observed as Queens Borough Day in that Borough, by music and fireworks in all five wards.

Lower Hudson—In Yonkers, in the afternoon there will be a parade participated in by all the departments of the city government, and in the evening the official banquet of the Yonkers Committee with invited guests. On the west side of the Lower Hudson this will be Rockland County Day, the principal event of which will be a parade of the floats at Nyack, joined in by participants from Piermont, Grand View, South and Upper Nyack, accompanied by local organizations, fire companies and schools.

Catskill—9 a. m., arrival of Half Moon and Clermont with naval escort; reception by official committee, also by delegation of Red Men in canoes, bearing gifts of corn, etc.; 9.30–11.00, band concerts; 10.30, reception of naval visitors by Catskill Committee; 12.00 m., address by Gov. Hughes; 1.00 p. m., luncheon to guests;

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2.00 p. m., parade of local and visiting military, fire, fraternal and other civic organizations; 3.30, special excursion for officers and men of Half Moon to haunts of Rip van Winkle in Catskill Mountains, under auspices of Holland Society ; 4.00–5.00, band concerts; 8 p.m., fireworks and electrical display ; 9.30 p. m., reception to Governor and guests.

Hudson—Children's Festivals in daytime and fireworks in evening.

THURSDAY, OCTOBER 7TH.

Lower Hudson—At Yonkers, in the evening, there will be concerts by singing societies and bands. During the forenoon there will be a parade at Ossining, commencing at Scarborough, and joined in by participants from Briar Cliff and Croton-on-Hudson, with civic organizations, fire companies, etc.; in the afternoon, a water parade of the floats, manned by participants from Haverstraw, West Haverstraw and Stony Point will take place off Haverstraw within a short distance of the shore. Also a land parade at Haverstraw, participated in by organizations from Haverstraw, West Haverstraw, Stony Point, Tuxedo, Ramapo, Sloatsburg, Suffern, Spring Valley, Nanuet and Pearl River.

Hudson—9 a. m., departure of Committee to meet flotilla ; 10 a. m., reception of flotilla at city, with salutes, etc.; 11 a. m., land parade followed by luncheon to official guests ; 4 p. m., unveiling of fountain ; 7 p. m., official banquet at Hudson Theatre ; illumination of fleet. During afternoon and evening reception in D. A. R. Chapter House. The land parade will include 24 historical floats to be manned by appropriate societies and nationalities, among which "Reception of Lafayette" by Lafayette Commandery No. 7, Knights Templar of Hudson (visited by General Lafayette when instituted in 1824—Commandery named in his honor). There will also be a regatta of motorboats, comprising a hundred or more local craft with additional visiting boats to illustrate and demonstrate the advancement in gasoline engines in navigation.

Albany—10 a. m., School Children's festival and exercises; 2 p. m., Aquatic Sports on Hudson River in front of city; 3 p. m., Grand Decorated Automobile Parade on streets of the city ; 8 p. m.—This is "Fraternal Night," with an illuminated night parade, to be participated in by the various fraternal organizations of Albany with visiting organizations from other cities. Beautiful and elaborate floats, and uniformed ranks of the various fraternal organizations, will be the feature of the parade, for which costly prizes will be offered. During this week a Military Tournament by United States troops will be held at Albany. This Tournament will be participated in by all branches of the service in the United States Army, and it is expected to prove a most interesting, instructive and spectacular exhibition.

FRIDAY, OCTOBER 8TH.

Lower Hudson—In Yonkers, in the afternoon, there will be literary competitions for prizes in the schools, and in the evening a great parade of labor organizations. During the day there will be a parade of the floats at Peekskill, manned by local participants, with industrial and other organizations, fire companies, schools, etc., joined in by Montrose, Crugers and nearby villages.

Hudson—9 a. m., departure of flotilla. Old home reunions throughout county.

Albany—9 a. m., naval parade, to meet off Riverside Park and proceed down the river to Cedar Hill where the Half Moon and Clermont will be met and escorted to the city. The naval parade on its return with the Half Moon and Clermont will be saluted by the firing of 100 guns, the ringing of church and fire bells, the blowing of whistles, and music by the consolidated bands. At the first shot of the guns the Hudson-Fulton Celebration Commissioners, the Common Council and heads of City Departments will take carriages at the City Hall and, under escort of Troop B, proceed to the Executive Mansion where Governor Hughes will enter the carriage of Mayor Snyder and then proceed to Riverside Park. There the formal welcome will be extended to the strangers by Governor Hughes on the part of the State and Mayor Snyder on the part of the city. At 1 p. m. Hudson-Fulton Welcome Parade, including 23 historical floats, representing periods and events connected with the history of Colonial New York. Among other features of the parade will be about fifteen hundred United States Troops; the "All Nations Division," which will be participated in by societies and orders representing the nations entering into the city's cosmopolitan population, each nation participating to be represented by an attractive float, and "The Business Men's Division," which will present evidence of the enterprise and civic pride of the local merchants, business men and manufacturers. 8 p. m., display of fireworks at Beaver Park.

SATURDAY, OCTOBER 9TH.

Brooklyn Carnival Parade—The festivities in Brooklyn Borough will be brought to a close on Saturday, October 9, by the grand carnival parade of the German, Austrian and Swiss Societies on the Eastern Parkway. Fifty carnival floats will be shown. This will be a repetition of the Carnival Parade which took place in Manhattan Borough on Saturday evening, Oct. 2.

Lower Hudson—At Yonkers there will be aquatic and field sports during the day, and in the evening a carnival ending with fireworks. Farther up the river Saturday will be Putnam County

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Day. There will be a water parade of the floats at Cold Spring with local participants, joined in by representatives from Brewster, Carmel and other villages, including participants from Garrisons, Highland Falls and West Point. The garrison of the West Point Military Academy will salute the parade in passing.

Albany—8 a. m., Naval Parade to escort the Half Moon and Clermont as they leave the city for Troy; 8 to 11 p. m., signal fire at Grand View to denote the end of the celebration as a whole.

Troy—The fleet will advance from Albany to Troy, the county seat of Rensselaer County, being met by the entire flotilla of the City of Troy. As the naval parade passes Watervliet it will be saluted by the Federal authorities at the Watervliet Arsenal. In Troy there will be an elaborate land parade.

Beacon Fires—The Celebration as originally planned will conclude with a form of illumination unique in the United States and more elaborate of its kind than has been attempted in any country. It will consist of a chain of signal fires on mountain tops and other eligible points from Staten Island to the head of navigation. These will be bonfires, made of peat and scientifically prepared combustibles, which will burn for three hours in any weather. They will be accompanied by pyrotechnic displays and illuminations, bringing the second week to a brilliant end.

SUNDAY, OCTOBER 10TH.

Albany—This day will be properly observed as Hudson-Fulton Sunday, when religious services will be held in all churches, at which time sermons appropriate to the occasion will be delivered.

Cohoes—10.30 a.m., special services in all churches; 12.30 p.m., great out-door meeting for children on Canvass street, with addresses by noted speakers, songs, etc.; 7.30 p. m., Union historical service in the Reformed Dutch Church on Mohawk Street.

MONDAY, OCTOBER 11TH.

Cohoes—2 p. m., fleet escorted from Troy to Cohoes by the Committee; a general review of the boats; several hundred motor boats to act as escort. 8 p. m., military and historical parade with floats representing the Half Moon, the Clermont and an Indian wigwam and an old Dutch homestead. 9.30 p. m., Illuminated Parade on the Hudson River with display of fireworks.

EXHIBITIONS.

The following Exhibitions have either been arranged with the direct co-operation and financial assistance of the Hudson-Fulton Celebration Commission or have received its official sanction :

American Geographical Society, 15 West 81st Street. Special Exhibition of Books and Maps relating to Henry Hudson and Robert Fulton. Admission can be obtained only by card. Apply to the Librarian, 15 West 81st Street. Open from September 25th to October 9th, from 9 a. m. to 5 p. m.

American Museum of Natural History—The American Museum of Natural History is located in the blocks bounded by Central Park West, Columbus Avenue, 77th Street and 81st Street. As a part of its contribution to the celebration the Museum has arranged a Special Exhibit representing the *Indians of New York.* In this installation an attempt has been made to represent, as adequately as possible, prehistoric life in New York and the immediate vicinity : the primitive processes of manufacture of these Indians, their dwellings and daily activities are appropriately illustrated. There is also an *Ethnological Exhibit* mainly devoted to the Iroquois Indians of New York State; a group of life-size figures illustrates the Iroquois costumes, and there is an ample representation of the articles used by them in daily life. The interest in the Indians inhabiting Manhattan Island in Hudson's time has led the Museum to publish (in cooperation with the Commission) a Guide Leaflet prepared by Mr. Alanson Skinner, entitled, "*The Indians of Manhattan Island and Vicinity,*" in which Mr. Skinner elucidates the significance of the archæological and ethnological material exhibited. In another larger volume of the *Anthropological Papers,* all that is known regarding prehistoric native life of this region has been brought together, with many new researches. The Museum is open free to the public every day in the year : on weekdays from 9 a. m. to 5 p. m.; on Sundays from 1 to 5 p. m. The opening day of the Special Exhibit will be September 25, and this installation will continue to be accessible to the public until December 1st. During Celebration Week the Museum will fly an American flag and a Hudson-Fulton flag from its South Façade.

American Society of Mechanical Engineers—The building of this Society is located at No. 29 West 39th Street. The exhibition will include a portrait of Robert Fulton painted by himself, autograph drawings by Fulton, the dining table personally used by him, model of John Fitch's steamboat, model of the Clermont, model of John Stevens' Phœnix, and various other objects of historical and scientific value. The exhibition will open early in September, and be open every day, except Sundays and holidays, from 9 a.m. to 5.30 p. m.

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Brooklyn Institute of Arts and Sciences—The building is situated on the Eastern Parkway, Brooklyn, near the north entrance to Prospect Park. It contains collections illustrating various departments of Archæology, Mineralogy and Ethnography, and a Special Exhibition relating to past and present life of Indians on Long Island; portrait of Robert Fulton painted by himself, the property of Col. Henry T. Chapman and loaned by him to the Museum. Open September 1st to December 31st.

Brooklyn Institute of Arts and Sciences, Children's Museum—This building is situated in Bedford Park, Brooklyn Avenue, and contains a collection illustrative of the fauna of Long Island.

Brooklyn Parks—Through the courtesy of Commissioner Michael J. Kennedy and his assistant arboriculturist, J. J. Levison, the different species of trees have been labeled in Prospect Park, from the Plaza to the Willink Entrance; in Bedford Park; in Highland Park, and in Tompkins Park. An additional small enameled sign has been hung on those labeled trees that were indigenous to the Hudson River Valley in 1609. The special label reads: "This species is a native of the Hudson River Valley."

City History Club of New York—The headquarters of this Society are at No. 23 West 44th Street, where will be held an exhibition of pictures, maps, and drawings illustrating the early history of New York (being the originals of the illustrations in the Club's "Historical Guide Book of New York"), also relics and other objects recalling the early history of Manhattan Island.

College of the City of New York—The College buildings are situated at St. Nicholas Avenue and 139th Street, and may be reached by the west side elevated railroad to 140th Street, or by the Broadway subway trains to 137th Street. During the Celebration and for some weeks thereafter, the College will have on exhibition in its historical museum a collection of charts, views, manuscripts and relics representing old New York.

Fraunce's Tavern—Fraunce's Tavern is the historical building famous for many things—among them, the fact that in it Washington bade farewell to his officers December 4, 1783. It is owned and has been renovated by the Sons of the Revolution, and is located at the corner of Pearl and Broad Streets, New York City. During the Celebration, the Sons of the Revolution will hold in it an exhibition of portraits, historical relics and other objects covering the period of the American Revolution.

Long Island Historical Society—This institution is at the corner of Pierrepont and Clinton Streets, Brooklyn, between Brooklyn Bridge and Borough Hall. It has a reference library of

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70,000 volumes, manuscripts, relics, an autograph receipt of Robert Fulton, the original manuscript volume of Danker's and Sluyter's "Journal of a Voyage to New York in 1679–80," etc.

Metropolitan Museum of Art—The Metropolitan Museum of Art is located in Central Park, New York City, at Fifth Avenue and 82nd Street. The Museum is open from 10 a. m. until 5 p. m. except on Saturday when the hours are from 10 a. m. to 10 p. m., and on Sunday 1 p. m. to 5 p. m. Admission to the Museum is free except on Monday and Friday, when there is a charge of twenty-five cents. The Hudson-Fulton Celebration Loan Collections will be on exhibition for two months from September 20th. The objects will be displayed in seven galleries on the second floor of the recently completed north wing. The exhibition will be divided into two sections, as follows:

1. Paintings by Dutch artists, contemporaries of Hudson. Rembrandt, Franz Hals, Vermeer, Jacob and Salomon Ruisdael, Cuyp, Terborch, Pieter de Hoogh, Hobbema, Jan Steen, Van Goyen, Van der Helst, Willem van de Velde, Metsu, Van der Neer, A. Van Ostade, Koninck, Van de Cappelle, Wouwerman, Nicholas Maes, Van der Heyden, I. Van Ostade, Berchem, Kalf, Judith Leyster, Potter, Van Beyeren, Versprouck and Dirk Hals. Among the collectors who have lent pictures for this section are: Thatcher M. Adams, William T. Blodgett, M. C. D. Borden, Charles E. Bushnell, Senator Wm. A. Clark, Chicago Art Institute, Theodore M. Davis of Newport, W. B. Dickerman, Elkins Estate (Philadelphia), Robert W. de Forest, Henry C. Frick, Wilhelm Funk, George J. Gould, Mrs. H. O. Havemeyer, Ferdinand Hermann, Leon Hirsch, Mrs. E. C. Hobson of Washington, Mrs. C. P. Huntington, Charles L. Hutchinson of Chicago, Mrs. Morris K. Jesup, John G. Johnson of Philadelphia, Frank G. Logan of Chicago, J. P. Morgan, Richard Mortimer, New York Historical Society, James Ross of Montreal, Charles M. Schwab, Mrs. John W. Simpson, W. A. Slater of Washington, Charles Stewart Smith, W. K. Vanderbilt, Sir William Van Horne of Montreal, and P. A. B. Widener of Philadelphia.

2. Paintings, furniture, silver, pewter, pottery and glass made in this country or used here, from about 1625 until about 1815, the date of Fulton's death. Among the collectors who have lent objects for this section are: Edwin AtLee Barber of Philadelphia; H. E. Bolles, F. H. Bigelow, Dwight Blaney and Hollis French of Boston; George S. Palmer of New London; Miss Frances C. Morse of Worcester; Judge A. T. Clearwater of Kingston; Dr. I. P. Lyon of Buffalo; Mrs. Chester B. Albree of Alleghany; Albert Hastings Pitkin of Hartford; R. T. Haines Halsey, Harry Harkness Flagler, Mrs. Robert W. de Forest, Luke Vincent Lockwood, Richard Canfield, F. O. Pierce, the family of the late Rev. Dr. William Huntington, Mrs. George F. Kunz, Alexander W. Drake

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of New York City; and the Colonial Dames of the State of New York. Paintings by American artists born before 1800, including Smibert, Blackburn, Woolaston, Copley, West, Peale, Sharples, Stuart, Birch, Trumbull, FULTON, Vanderlyn, Morse, Malbone, Allston, Sully and Doughty, have been lent by: S P. Avery, Judge Peter T. Barlow, Mrs. George H. Clements, Robert W. de Forest, Sherman Evarts, Miss Sarah L. Huntington, Mrs. William C. Lanman, Robert Fulton Ludlow, Mrs. Alice Crary Sutcliffe, Dr. George F. Kunz, George H. Story, Wadsworth Athenæum of Hartford, Mrs. Henry Wharton of Philadelphia, and the Colonial Dames of the State of New York.

3. A Catalogue of the Exhibition is issued in two parts. The first part contains a history of the painters of Holland of Hudson's time, by Dr. William R. Valentiner, Curator of the Decorative Arts of the Metropolitan Museum of Art, together with a list of the Dutch paintings. The second part includes a history of the decorative arts in the United States from 1625 to 1825, by H. W. Kent, Assistant Secretary of the Metropolitan Museum of Art and Secretary of the Committee on Art Exhibits of the Hudson-Fulton Celebration, as well as a catalogue of the paintings, furniture, silver and other objects of the period. Both sections are issued in two forms, one popular which will be sold at 25 cents, and another with full illustrations, the price of which will be announced later. Both can be obtained at the Museum.

National Arts Club—The National Arts Club is located at No. 15 Gramercy Park (or East Twentieth Street east of Fourth Avenue). The building was formerly the residence of Samuel J. Tilden. The exhibition here will be under the joint auspices of the National Arts Club and the American Scenic and Historic Preservation Society, and will comprise paintings, drawings, early engravings, or other pictorial or art objects illustrating Aboriginal, Colonial, Revolutionary, Nineteenth Century, and Twentieth Century New York. The title will be "Three Hundred Years of New York." The Exhibition will open on Monday, September 20, and will close on or about October 18, 1909.

New York Aquarium—This building, located in Battery Park, was erected in 1807 by the United States Government as a fort and after the War of 1812 was called Castle Clinton ; later, as Castle Garden, it was the scene of Jenny Lind's triumphs, and from 1855 to 1890 it was the portal of the New World for 7,690,606 immigrants. This is the largest aquarium in the world and contains a greater number of specimens and species than any other. All tanks containing fish indigenous to the Hudson River will be so marked.

New York Botanical Garden—The New York Botanical Garden is located in Bronx Park and can be reached by the Lenox

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Avenue branch of the subway. During the celebration, the native trees of the Hudson valley growing within the Botanical Garden will be labeled with the letter "H," standing for Hudson. The Garden will also issue a Hudson-Fulton botanical catalogue, descriptive of the native trees of the Hudson valley, illustrated and written in untechnical language. This will be prefaced by a short guide to the Botanical Garden.

New York Genealogical and Biographical Society—The New York Genealogical and Biographical Society is located at No. 226 West Fifty-eighth Street. The valuable library, manuscripts and paintings belonging to the society will be enlarged by loans made especially for this occasion, and will contain about 150 special exhibits, including a number of oil paintings and very old manuscripts.

New York Historical Society—The new building of the New York Historical Society is located on Central Park West between Seventy-sixth and Seventy-seventh streets, on the block next south of the American Museum of Natural History. In addition to the Society's own unique and valuable general collections, it will hold during the Celebration an exhibition of portraits, miniatures, manuscripts, relics, etc., relating particularly to Robert Fulton. This exhibition has been recognized by the Commission as the official Robert Fulton Exhibition of the Celebration.

New York Public Library—The New York Public Library will put on view about the first of September in the Lenox branch, on the corner of Fifth Avenue and Seventieth Street, an exhibition of views, prints, maps, books, manuscripts and other objects of interest relating to the Hudson River and valley and to early steam navigation on the river. Many of these prints and books exhibited are rare and all are interesting. The Library will print a catalogue descriptive not only of the objects on view but also of the related material that stands on its shelves, but is not exhibited on account of lack of room. At each of the forty-one circulation branches, which are scattered throughout the city from Kingsbridge on the north to Tottenville on the south, will be shown pictures and views of appropriate interest, lists of books in each particular branch that are of interest in this connection, and the books that are likely to be called for by readers who are interested in this subject will be collected and placed on shelves near the exhibition of pictures, etc.

New York Zoological Park—The New York Zoological Park is situated in Bronx Park and can be reached by the Lenox Avenue branch of the subway. It is under the management of the New York Zoological Society. During the Hudson-Fulton celebration the mammals, birds and reptiles most prominent in the valley of the Hudson in 1609 will be specially indicated by the official flag of

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the Commission. At the entrance gates of the Zoological Park will be found the Commission's Special Celebration Bulletin, entitled "The Wild Animals of Hudson's Day, and the Zoological Park of Our Day." The park is open daily from 9 until half an hour before sunset. Admission fee of 25 cents on Mondays and Thursdays. Band concerts on Sunday afternoons.

Reformed Dutch Church—The Reformed Protestant Dutch Church of the City of New York will make an exhibit in the Chapel of the Church of St. Nicholas, Fifth Avenue and 48th Street, during the week of the celebration. This Church was organized A. D. 1628 and the exhibit will comprise articles connected with its long history.

Van Cortlandt Mansion—The Van Cortlandt Mansion belongs to the City of New York and is located in Van Cortlandt Park at the northern terminus of the Broadway line of the subway. It is under the management of the Colonial Dames of the State of New York and is open to the public, on week days, from ten to five o'clock, and on Sundays from two to five o'clock. It is a Colonial house, furnished according to the custom of the time. The Museum richly illustrates the struggle of England with her colony before its independence, by portraits of leading men; American history of the same period by portraits of Colonial governors of the State of New York with their autographs; and New York by maps showing the early topography of the city.

Washington's Headquarters—Washington's Headquarters in New York City (formerly called the Morris Mansion and the Jumel Mansion), is the property of the City of New York and is located in the area bounded by Edgecomb Avenue, Jumel Terrace, 160th Street and 162nd Street. A special loan collection of Colonial and other relics will be held under the auspices of the Daughters of the American Revolution of the State of New York and by the Washington's Headquarters Association founded by the D. A. R.

The Hudson-Fulton Celebration Headquarters of the D. A. R. will be at No. 501 Fifth Avenue.

COMMEMORATIVE EXERCISES.

Special Religious, Patriotic and Literary exercises have received the official recognition of the Commission as follows :

Brooklyn Institute of Arts and Sciences—At Brooklyn Academy of Music, Lafayette Avenue, Friday evening, September 24th, the Institute will commemorate the anniversary of Henry Hudson and Robert Fulton. An address will be given by the Rev. Nehemiah Boynton, D.D. Appropriate music will be sung by the Brooklyn Oratorio Society, Mr. Walter Henry Hall, Conductor.

At the Central Museum, Eastern Parkway and Washington Avenue, on Tuesday evening, September 28, Mr. Herbert L. Bridgman, President of the Department of Geography, will give an illustrated lecture on "The Hudson-Fulton Anniversary," in the large auditorium of the Museum, at 8 o'clock. Mr. Bridgman will give the same lecture at some of the branches of the Institute on Long Island.

City Hall, New York—On Wednesday afternoon, September 29, at 2:30 o'clock, patriotic exercises will be held in the Governor's Room and Council Chamber of the City Hall of New York, under the auspices of the National Society of Patriotic Women of America and the State Committee of the Daughters of the American Revolution of the Hudson-Fulton Celebration.

College of the City of New York—At the College of the City of New York on Wednesday, September 29, papers will be read on "Hudson's Discovery and the Cartography of the Period," by Prof. Henry P. Johnston and other members of the History Department ; and on "Fulton and Early Steam Navigation," by Prof. Alfred G. Compton and members of the Department of Physics. There will be a presentation of a bronze bust of Fulton (Houdon's) to the College Museum. The students will form a procession and march with the College banners around the grounds, then through the Hudson Gate down to the river at Riverside Drive and return. Speeches will follow. In the afternoon there will be special literary and musical exercises in the Great Hall.

Columbia University—Sunday, September 26, 4 p. m. appropriate religious ceremonies in St. Paul's Chapel and address by Rev. Harry Emerson Fosdick of the First Baptist Church of Montclair, N. J. Wednesday, September 29, 8 p. m., lectures by Professor William R. Shepherd and Charles A. Beard in Earl Hall. Thursday, September 30, in the afternoon, students' games. Sunday, October 3, at 4.30 p. m., final exercises with address by George Adams Smith of Glasgow.

Cooper Union—At Cooper Union for the Advancement of Science and Art, New York, at 4 p. m., on Wednesday, Septem-

(*Continued on next page*)

ber 29, Dr. Frederick R. Hutton, Emeritus Professor of Mechanical Engineering of Columbia University and Honorary Secretary of the American Society of Mechanical Engineers, will deliver an address upon "Robert Fulton: His Achievements and the Debt of the 20th Century to Him," fully illustrated with lantern slides.

Cornell University—At Cornell University, Ithaca, on Tuesday, September 28, there will be an address on "Geographical Conceptions of America in 1608" by Professor G. L. Burr, followed by an exhibition of maps, etc., in the University Library, which will be continued throughout "Hudson-Fulton Week;" also an address on "Political and Economic Conditions of Europe in 1608," by Professor R. C. H. Catterall. On Wednesday, September 29, an address on "Hudson's Discovery of the Hudson River and Its Historical Significance," by Professor C. H. Hull. On Thursday, September 30, an address on "Fulton's Application of Steam to Navigation," with a history of steam navigation in this country, by Dean A. W. Smith, accompanied by an exhibition of models, pictures, etc., of steamships from the time of Fulton's Clermont to the present time.

Fishkill-on-Hudson—The Rombout-Brett Association will commemorate the discovery of the Hudson River in 1609 and the building of the Roger Brett and Catharyna Rombout Manor House in 1709, by ceremonies in the Holland House, at Fishkill-on-Hudson, on Tuesday, October 5, at 12 m.

Hobart College—The following program for the celebration has been adopted by the authorities of Hobart College, Geneva: Tuesday evening, September 28, addresses: "Two Great Industrial Inventions of the Century," by Professor James M. Williams, Ph.D., of the Department of Economics; and "Thomas Jefferson, as Man and Statesman," by Professor John A Silver, Ph.D., of the Department of History. Thursday evening, September 30, an address on "The Relations of Mechanical Inventions to the Problems of Democracy," by Whitman H. Jordan, Sc.D., LL.D., Director of the New York Agricultural Experiment Station, Geneva.

New York Public Schools—Under the auspices of the Board of Education, special exercises will be held in every elementary public school in New York City on Wednesday, September 29. The subjects proposed for the various grades are as follows: Kindergarten, "Indian Games"; first year, "Indian Life"; second year, "The Hudson River Represented Symbolically"; third year, "The Building of an Indian Canoe"; fourth year "Hudson's Arrival at Manhattan Island, Dramatization"; fifth year, "How the English Obtained the River from the Dutch"; sixth year, (*a*) "How the English Lost the River," (*b*) "How Fulton Opened the River to Commerce"; seventh year, (*a*) "The River in Literature," (*b*) "Usefulness of the River"; eighth

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year, "Preservation of the River." In the evening illustrated lectures are to be given in seventy public schools, as follows:

Manhattan Borough—P. S. 1, Henry and Catharine Sts.; P. S. 21, Mott St., bet. Spring and Prince Sts.; P. S. 65, Eldridge St., near Hester St.; P. S. 62, Hester, Essex and Norfolk Sts.; P. S. 147, Henry and Gouverneur Sts.; P. S. 4, Rivington, Ridge and Pitt Sts.; P. S. 160, Suffolk and Rivington Sts.; P. S. 63, Fourth St., east of First Ave.; P. S. 64, 10th St., east of Ave. B; Stuyvesant High School, 16th St., near First Ave.; P. S. 14, 225 East 27th St.; P. S. 38, Dominick, Clarke and Broome Sts.; P. S. 33, 418 West 28th St.; P.S. 51, 523 West 44th St.; P.S. 27, 41st and 42d Sts., east of Third Ave.; P. S. 82, 70th St. and First Ave.; De Witt Clinton High School, Tenth Ave., 58th and 59th Sts.; P. S. 158, Ave. A, bet. 77th and 78th Sts.; P. S. 150, 95th and 96th Sts., east of Second Ave.; P. S. 168, 104th and 105th Sts., east of Second Ave.; P. S. 165, 108th St., near Amsterdam Ave.; Wadleigh High School, 115th St., bet. Seventh and Eighth Aves.; P. S. 43, 129th St. and Amsterdam Ave.; P. S. 159, 241 East 119th St.; P. S. 119, 133d St., near Eighth Ave.; P. S. 169, Audubon Ave., 168th and 169th Sts.

Bronx Borough—P. S. 27, St. Ann's Ave., bet. 147th and 148th Sts.; P. S. 37, 145th St., east of Willis Ave.; Morris High School, 166th St. and Boston Road; P. S. 28, Anthony and Tremont Aves.; P. S. 33, Jerome Ave., north of 184th St.; P. S. 5, 2436 Webster Ave., Fordham; P. S. 12, Frisby Ave., Westchester; P. S. 32, 183d St., Beaumont and Cambreling Aves.; P. S. 34, Amethyst Ave., near Morris Park Ave., Van Nest.

Brooklyn Borough—P. S. 5, Tillary, Bridge and Lawrence Sts.; P. S. 6, Baltic and Warren Sts., near Smith St.; Commercial High School, Albany Ave., Dean and Bergen Sts.; Girls' High School, Nostrand Ave., Halsey and Macon Sts.; P. S. 42, St. Mark's Ave., corner Classon Ave.; Manual Training High School, Seventh Ave., bet. 4th and 5th Sts.; P. S. 146, 19th St., bet. Sixth and Seventh Aves.; Eastern District High School, Marcy Ave., Rodney and Keap Sts.; P. S. 143, Hopkins St., near Delmonico Pl.; P. S. 147, Siegel St., corner of Bushwick Ave.; P. S. 126, Meserole Ave. and Guernsey St.; P. S. 132, Manhattan Ave. and Conselyea St.; P. S. 123, Irving Ave. and Suydam St.; P. S. 116, Knickerbocker Ave. and Grove St.; P. S. 137, Saratoga Ave. and Bainbridge St.; P. S. 118, Fourth Ave., 59th and 60th Sts.; P. S. 131, Fort Hamilton Ave. and 43d St.; Erasmus Hall High School, Flatbush Ave. near Church Ave.; P. S. 130, Ocean Parkway and Fort Hamilton Ave.; P. S. 114, Remsen Ave., near Ave. F, Carnarsie; P. S. 150, Christopher Ave. south of Belmont Ave.; P.S. 149, Sutter Ave., Vermont and Wyona Sts.; P. S. 108, Linwood St. and Arlington Ave.

Queens Borough—Bryant High School, Wilbur Ave., Academy and Radde Sts., Long Island City; Newtown High School, Chicago Ave. and Grove St., Elmhurst; P. S. 6, Steinway Ave., bet. Broadway and Jamaica Ave., Long Island City; P. S. 11, Woodside Ave., bet. 2d and 3d Sts., Woodside; Flushing High School, Sanford Ave. and Union St., Flushing; P. S. 27, 13th St. and First Ave., College Point; Jamaica Training School for Teachers, Flushing and Hillside Aves., Jamaica; Far Rockaway High School, Roanoke Ave. and State St., Far Rockaway; Richmond Hill High School, Elm and Stewart Sts., Richmond Hill.

Richmond Borough—P. S. 20, Heberton Ave., Port Richmond; P. S. 1, Garrison Ave., south of Amboy Road, Tottenville; P. S. 14, Broad and Brook Sts., Stapleton.

New York University—At the New York University on Wednesday, September 29, there will be lectures in the various rooms as follows: "Literature of the First Two Centuries of New York City" by Prof. Francis H. Stoddard; "Conditions Determining the Greatness of New York City as a Commercial and Financial Center," by Prof. Joseph F. Johnson; "The Political History of New Netherland," by Prof. Marshall S. Brown; "History of Edu-

(*Continued on next page*)

cation in New York," by Prof. Herman H. Horne; "Fulton and Other Promoters of Steam Navigation," by Prof. Daniel W. Hering; "History of Steam Navigation," by Prof. Charles E. Houghton; "A Comparison of the Steam Engine Before 1809 with Fulton's Steam Engine," by Prof. Coll ns P. Bliss; "The Physiographic Development of the Hudson River Valley," by Prof. Joseph E. Woodman. In the Hall of Fame, a bust of Robert Fulton will be dedicated. There will also be exercises in connection with the University's schools in Washington Square.

Reformed Dutch Church—The Reformed Protestant Dutch Church of the City of New York, organized in 1628, representing the earliest religious organization in New York, will hold special commemorative services at 11 a. m. and 8 p. m., on Sunday, September 26, in its churches at Second Avenue and 7th Street, Fifth Avenue and 29th Street, Fifth Avenue and 48th Street and West End Avenue and 77th Street.

Union Theological Seminary — At Union Theological Seminary, New York, there will be special exercises on Wednesday, September 29, beginning at 4.30 p. m., in the Adams Chapel. The opening address will be by Rev. George William Knox, DD., LL.D., on "The Achievements of Hudson and Fulton, as Related to Religious Progress."

West Point—Commencing about a week before the Celebration, commemorative exercises will be held in the Children's School, with exhibition of Indian and Dutch relics and illustrative material. On Wednesday, September 29, reception to Official Guests of the Commission. Public buildings will be open under proper guards to direct visitors to historic points. Exhibition of historic maps, books, prints, etc., in the Library. Dress parade in the afternoon. Friday, October 1, artillery salutes to Naval Parade. Flags displayed from Fort Putnam and Constitution Island. Small flags on West Point and Constitution Island to indicate where famous Revolutionary chain was fastened. Saturday evening, October 9, Signal Fires on Crow Nest and Constitution Island, salutes and fireworks.

DEDICATIONS.

The dedication of the following parks and memorials have been given the official recognition of the Commission.

Cornwall Park—On Wednesday, September 29, a playground will be dedicated in Cornwall.

Hudson : Fountain—In the city of Hudson a commemoration Fountain will be dedicated on Thursday, October 7.

Kingston : Chambers Monument—At Kingston a monument to Sir Thomas Chambers, Lord of the Manor of Fox Hall and one of the founders of Kingston, will be unveiled on October 5, at 4 p. m., and a tablet will be unveiled in the Industrial Home at 5 p. m.

Newburgh : Wayne Statue—On September 29 an equestrian statue of Gen. Anthony Wayne (a duplicate of the statue at Valley Forge) will be dedicated on the grounds of Washington Headquarters, at Newburgh at 2 p. m.

New York : City Wall Bastion Tablet—On Wednesday, September 29, at 3.30 p. m., the Society of Colonial Wars in the State of New York will dedicate a tablet at No. 48 Wall street, New York, marking the site of a bastion in the old city wall.

New York: Fort Amsterdam Tablet—On Wednesday, September 29, at 11 a. m., the New York Society of the Order of the Founders and Patriots of America will dedicate a tablet on the United States Custom House in New York City, which stands on the site of old Fort Amsterdam. The tablet will mark the site of Fort Amsterdam and its successors under various names, and commemorate the discovery of the Hudson River and the achievement of American Independence.

New York: Fort Tryon Tablet—On Wednesday, September 29, at 4 p. m., the American Scenic and Historic Preservation Society will dedicate the monument erected through the generosity of Mr. Cornelius K. G. Billings on the site of Fort Tryon, on Fort Washington Avenue.

New York : Hudson Monument—On Monday, September 27, at 2 p. m., the Henry Hudson monument erected by private subscriptions on Spuyten Duyvil Hill will be dedicated. From the Indian village of Nipinichsen situated on this hill, went forth the Indians who attacked the Half Moon near Spuyten Duyvil Creek on October 2, 1609.

New York : Verazzano Bust—On Wednesday, Oct. 6, the Verazzano Monument Committee will dedicate a bust of Verazzano, the Italian navigator, who, under French auspices, visited New York Harbor in 1524.

(Continued on next page)

New York: Washington Heights Tablet—On Wednesday, September 29, the Washington Heights Chapter, D. A. R., will dedicate a tablet at 147th street and Broadway, marking the site of the "*first* line of defense" on Washington Heights in 1776.

New York: Washington Heights Tablet—On Wednesday, September 29, at 2 p. m., the Mary Washington Colonial Chapter, D. A. R., will dedicate a tablet at Broadway and 159th Street, marking the site of "the *second* line of defense" on Washington Heights in 1776.

Palisades Interstate Park—On Monday, September 27, at 11 a. m., the Interstate Palisades Park, extending for 13 miles along the western shore of the Hudson River, from Fort Lee, N. J., to Piermont, N. Y., will be dedicated by the Commissioners of the Interstate Palisades Park, at Alpine Landing, N. J.

Stony Point Arch—On Saturday, October 2, during the ceremonies at Stony Point Battlefield State Reservation, beginning at 12.15 p. m., the Memorial Arch erected by the New York State Society of the Daughters of the Revolution will be dedicated and given to the State in the custody of the American Scenic and Historic Preservation Society.

SOCIAL AFFAIRS.

The following social events have been accorded official recognition by the Commission:

Explorers' Club Dinner—On Thursday evening, September 30, the Explorers' Club will give a dinner at the Hotel Astor at which explorers of reputation will be the principal guests.

Metropolitan Museum of Art Reception—A reception will be held at the opening of the Exhibition of the Metropolitan Museum of Art, on Monday, September 20th, to which all officers and members of the Commission and the Committees, as well as all Contributors to its fund, have been invited.

Naval Reception at Columbia University—On Saturday afternoon, October 2d, the graduates of the United States Naval Academy and others interested in naval affairs will give a fête champêtre in honor of the Naval Guests of the Commission on the grounds of Columbia University.

Netherlands Banquet—Banquet of the Netherlands Chamber of Commerce in America and the Netherland Club of New York, at Hotel St. Regis, Thursday evening, September 23d.

German American Banquet—German American Banquet, at Waldorf-Astor Hotel, Thursday evening, October 7th.

Pilgrim Society Banquet—Place and date to be arranged.

NOTICE CONCERNING OFFICIAL PROGRAM.

This Calendar of Events is not for sale or general public distribution.

The Hudson-Fulton Celebration Commission has given to Messrs. Redfield Brothers, Inc., No. 311 West 43d Street, New York, the exclusive privilege to print for sale the Official Program, the Official Historical Pageant Souvenir, the Official Carnival Parade Souvenir, and Official Souvenir Postal Cards.

Copies of the Official Program, embodying the information contained in this Calendar of Events and other data, beautifully illustrated, can be obtained from Redfield Brothers and at the newsstands and book stores for 25 cents per copy.

11-1-09 1100 (43-7781)

Hudson-Fulton Celebration Commission

Incorporated by
Chapter 325 of the Laws of 1906
of the

State of New York

To arrange for the Commemoration of the Ter-Centenary of the Discovery of the Hudson River by Henry Hudson in the year 1609, and the Centenary of the First Use of Steam in the Navigation of said river by Robert Fulton in the year 1807

Minutes of Trustees, October 13, 1909

Minutes of Trustees, October 27, 1909

Minute of Upper-Hudson Committee, October 28, 1909

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Revised to November 10, 1909.

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The names of the Presidents of 38 incorporated villages along the Hudson river who are members of the Commission by virtue of their office are designated thus (†).

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(Being the members of the Netherlands Hudson-Fulton Commission.)

His Royal Highness, Prince Henry of the Netherlands, Duke of Mecklenburg, Patron of the Netherlands Hudson-Fulton Commission, The Hague.

Vice-Admiral A. G. Ellis, R. N., Aide-de-Camp to Her Majesty the Queen, Honorary President of the Netherlands Hudson-Fulton Commission, The Hague.

Vice-Admiral Baron J. H. L. J. Sweerts de Landas Wyborgh, R. N., Aide-de-Camp to Her Majesty the Queen, The Hague.

Vice-Admiral Jonkheer J. A. Röell, R. N., Aide-de-Camp to Her Majesty the Queen, The Hague.

Baron J. J. G. van Voorst tot Voorst, Aide-de-Camp to Her Majesty the Queen, Arnhem.

Major J. W. P. van Hoogstraten, Aide-de-Camp to Her Majesty the Queen, Secretary of the Netherlands Hudson-Fulton Commission, The Hague.

Baron Æ. Mackay, Minister of State, President of the Netherlands Hudson-Fulton Celebration Commission, The Hague.

Dr. A. Kuyper, Ex-Minister of Interior Affairs, The Hague.

Hon. L. H. W. Regout, Secretary of State for Commerce, The Hague.

Hon. J. C. de Marez Oyens, Ex-Secretary of State for Commerce, The Hague.

Baron C. J. van Tuyll van Serooskerken, Comptroller of the Crown Lands, The Hague.

Baron W. D. H. van Asbeck, Captain of the Royal Navy, Willemsoord.

Mr. J. F. van Beek, Superintendent of shipbuilding at the Department of the Navy, Amsterdam.

Baron J. E. N. Schimmelpenninck van der Oye van Hoevelaken, President of First Chamber of Representatives, The Hague.

Baron W. J. van Welderen Rengers, Member of the First Chamber of Representatives, Leeuwarden.

Jonkheer P. J. J. S. M. van der Does de Willebois, Member of the First Chamber of Representatives, 's Hertogenbosch.

Hon. F. S. van Nierop, Member of the First Chamber of Representatives, The Hague.
Hon. J. E. Scholten, Member of the First Chamber of Representatives, Groningen.
Hon. D. W. Stork, Member of the First Chamber of Representatives, Hengelo.
Jonkheer J. Röell, President of the Second Chamber of Representatives, The Hague.
Hon. W. F. van Leeuwen, Mayor of Amsterdam.
Hon. A. R. Zimmerman, Mayor of Rotterdam.
Baron J. d' Aulnis de Bourouill, Professor at the State University of Utrecht.
Dr. H. Bavinck, Professor at the Free University of Amsterdam.
Dr. P. J. Blok, Professor at the State University of Leiden.
Mr. S. P. van Eeghen, Chairman of the Chamber of Commerce of Amsterdam.
Mr. J. T. Cremer, President of the Netherlands Trading Society, Amsterdam, Vice-President of the Netherlands Hudson-Fulton Commission, Amsterdam.
Mr. E. P. de Monchy, Chairman of the Chamber of Commerce of Rotterdam, Vice-President of the Netherlands Hudson-Fulton Commission, Rotterdam.
Mr. R. van Rees, Treasurer of the Netherlands Hudson-Fulton Commission, Amsterdam.
Mr. J. Heldring, Assistant Secretary of the Netherlands Hudson-Fulton Commission, The Hague.
The managing directors of the Holland America Line.
The managing directors of Royal Dutch West India Mail.

Foreign Correspondent Councillors

Dr. A. Bredius, Director of the Mauritshuys Museum, The Hague.
Hon. C. G. Hooft, Director of the Fodor Museum, Amsterdam.
Hon. D. Hudig, Assistant in naval drawings, etc., Rotterdam.
Dr. W Martin, Professor at University at Leiden.
Dr. E. W. Moes, Curator of Prints, Rijks Museum, Amsterdam.

Died

Hon. John R. Van Wormer, of New York, October 27, 1909.
Hon. Charles H. Gaus, of Albany, October 31, 1909.

Minutes of

Trustees' Meeting

October 13, 1909

The forty-sixth meeting of the Trustees of the Hudson-Fulton Celebration Commission was held at the headquarters of the Commission in the Tribune Building, No. 154 Nassau street, New York City, Wednesday, October 13, 1909, at 2 o'clock P. M.

Roll Call.

Present: The President, General Stewart L. Woodford, presiding; and the following named Trustees: Mr. Edward D. Adams, Mr. Louis Annin Ames, Dr. George C. Batcheller, Constructor William J. Baxter, U. S. N., Hon. James M. Beck, Mr. Tunis G. Bergen, Hon. William Berri, Mr. Alexander F. Bouvet, Mr. George V. Brower, Mr. Theodore Fitch, Mr. Frank L. Frugone, Lieut. Commander A. B. Fry, Mr. Henry E. Gregory, Mr. Edward Hagaman Hall, Mr. George A. Hearn, Hon. Warren Higley, Mr. Samuel V. Hoffman, Hon. Henry Hudson, Mr. August F. Jaccaci, Dr. George F. Kunz, Mr. Charles R. Lamb, Hon. Gustav Lindenthal, Hon. Seth Low, Col. Arthur MacArthur, Hon. William McCarroll, Mr. William J. McKay, Capt. Jacob W. Miller, Mr. William C. Muschenheim, Mr. Eben E. Olcott, Mr. John E. Parsons, Hon. Samuel Parsons, Hon. N. Taylor Phillips, Hon. Cornelius A. Pugsley, Mr. Eugene L. Richards, Jr., Mr. Herman Ridder, Mr. Henry W. Sackett, Col. Herbert L. Satterlee, President Jacob Gould Schurman, Hon. Frederick W. Seward, Mr. Francis Lynde Stetson, Mr. Eliot Tuckerman, Col. John W. Vrooman, and Hon. William R. Willcox.

There were also present Mr. Davison, representing Mr. August Belmont, a Trustee, and the following named mem-

bers of the Commission: Mr. John B. Creighton, Mr. Frederick B. Dalzell, Mr. Clarence E. Leonard, Mr. Augustus W. Schlemmer, Mr. Louis Windmuller, and Hon. James L. Wells.

Absentees Excused.

Regrets for absence were received from Sir Caspar Purdon Clarke, Mr. Robert Fulton Cutting, Mr. Austen G. Fox, Hon. William J. Grattan, Mr. Frank D. Millet, Hon. Franklin Murphy, Col. Willis L. Ogden, Mr. Isaac N. Seligman, Hon. E. C. Stokes, Dr. Samuel B. Ward, and General James Grant Wilson, and they were excused.

Bills Approved for Payment.

The following bills were approved for payment, subject to examination and approval by the Auditing Committee:

Payable from *State Fund:*

Annin & Co., Lower Hudson	$280 93
Anrita Club, Upper Hudson, Poughkeepsie	143 22
Fred. J. Axner, Upper Hudson, Poughkeepsie	330 00
H. W. Boyd, Upper Hudson, Poughkeepsie	360 00
Cold Spring Light & Power Co., Poughkeepsie	15 00
Columbia University, Naval Parade	178 00
Columbia University, Naval Parade	467 04
Columbia University Commons, Naval Parade	287 63
Crane & Clark, Naval Parade	416 88
Ray C. Ewry, Public Health	265 95
Half Moon Company, Upper Hudson, Newburgh	6,000 00
Hammacher, Schlemmer & Co., Naval Parade	4 95
Robert W. Iverson, Music Festivals	460 00
W. T. Kempton, Lower Hudson	84 00
C. H. Koster Co., Naval Parade	10 00
D. B. Lawrence, Naval Parade	190 00
Dr. Daniel R. Lucas, Public Health	327 03
William Ludwig, Music Festivals	100 00
J. C. Marriott, Headquarters	130 44
William Morris, Naval Parade	650 00
John G. Myers & Co., Upper Hudson, Albany	4,150 00
Captain A. W. Nugent, Lower Hudson	200 00
Miss Helen O'Donnell, Music Festivals	50 00
Patterson Bros., Naval Parade	39 26
W. D. Phyfe, Lower Hudson	29 75
Piel Bros., Naval Parade	85 00
E. L. Post, Lower Hudson	17 50
Quayle & Son, Upper Hudson, Kingston	329 25
Quayle & Son, Upper Hudson, Poughkeepsie	270 00
J. Reeber's Sons Co., Naval Parade	10 00
Rehm & Co., Naval Parade	70 00
Rehm & Co., Naval Parade	40 00

Rehm & Co., Naval Parade	$48 50
Carl Schultz, Naval Parade	204 08
Fred. A. Sherman, Lower Hudson	13 45
Fred. A. Smith, Lower Hudson	330 00
Squire Bros., Lower Hudson	56 96
Arthur W. Tams, Music Festivals	10 00
Charles H. Towner, Lower Hudson	1,039 00
United Cigar Stores Co., Naval Parade	229 40
M. C. Willoughby, Lower Hudson	75 00
F. R. Welch, Public Health	10 49
J. H. Winter, Naval Parade	6 25

Payable from *City Fund:*

American Bank Note Co., Naval Parade	$40 25
Simon Andesner, Naval Parade	137 68
Annin & Co., Naval Parade	525 00
S. R. Ball Co., Decorations	5,900 00
A. F. Brombacher, Naval Parade	36 00
Martin B. Brown Co., Naval Parade	26 50
Burns Market, Naval Parade	135 74
Robert Cobban & Sons, Naval Parade	23 00
Frederick B. Dalzell, Naval Parade	800 00
Frederick B. Dalzell, Naval Parade	250 00
Lawrence F. Deutzman, Naval Parade	78 50
E. I. Dupont Powder Co., Naval Parade	2 60
Lambert L. Eben, Naval Parade	372 00
R. P. Forshew, Naval Parade	2,154 01
John H. Francke & Co., Naval Parade	62 99
Forst Towing Line, Naval Parade	295 00
W. & A. Fletcher Co., Naval Parade	84 75
M. R. Guisti, Naval Parade	2,775 00
Hudson River Day Line, Naval Parade	55 55
Hudson River Day Line, Naval Parade	850 00
M. Hartley Company, Naval Parade	1 50
Palmer & Hornbostel, Naval Parade	70 30
Mack, Jenny & Tyler, Naval Parade	212 00
J. W. Millard, Naval Parade	500 00
W. C. Muschenheim, Naval Parade	173 15
Barthold Michels' Son, Naval Parade	80 01
J. Adolph Mollenhauer, Naval Parade	200 00
New York Multi-Color Copying Co., Naval Parade	31 50
John Polhemus Printing Co., Naval Parade	85 15
D. Roche, Naval Parade	305 00
Second Naval Battalion Band, Naval Parade	176 00
Strait Bros., Naval Parade	81 05
H. J. Smyth, Naval Parade	80 00
Snare & Triest, Naval Parade	4,258 00
Frank Strickland, Naval Parade	195 00
Simon & Desler, Naval Parade	62 99
Gilbert P. Taylor, Naval Parade	10 79
Tucker Electrical Construction Co., Naval Parade	300 00
Terhune Catering Co., Naval Parade	590 00
J. Thorn Willson, Naval Parade	96 00
Whitehead & Hoag Co., Children's Festivals	1,719 20
Whitehead & Hoag Co., Naval Parade	1,200 00
George A. White, Naval Parade	109 00

Payable from *Subscription Fund:*

John Boyle, Decorations and Stands	$660 00
Brooklyn Citizen, Publicity	61 40
Brooklyn Freie Presse, Publicity	77 00
Burrelle's Press Clipping Bureau	693 92
Chief Publishing Co., Publicity	8 00
Chesebro, Whitman & Co., Decorations and Stands	1,584 40
Fred. B. Dalzell, Publicity	200 00
Das Morgen Journal, Publicity	188 80
Evening Post, Publicity	141 12
A. W. Gerstner Co., Decorations and Stands	55 76
The Globe, Publicity	16 00
Peter H. Havey & Sons, Bronx Committee	25 00
Irving Press, Naval Parade	71 45
Jeans & Taylor, Decorations and Stands	962 00
Journal of Commerce, Publicity	123 20
Thos. C. Kelly, Art and Historical Exhibits	29 50
Henry Kroger, Bronx Committee	5 00
Klee Thomson Co., Decorations and Stands	442 00
Robert Kolz, Decorations and Stands	27 46
Louis Kuhn, Decorations and Stands	346 67
Morning Telegraph, Publicity	143 00
New York Commercial, Publicity	220 00
New Yorker Herold, Publicity	32 00
New York Times, Publicity	98 40
Fremont Payne, Art and Historical Exhibits	125 00
Rapid Addressing Machine Co., Publicity	2 93
Eugene Lamb Richards, Richmond Committee	2,342 89
August Stoeber, Bronx Committee	78 00
Mrs. W. C. Story, Art and Historical Exhibits	250 00
Tiffany & Co., Naval Parade	144 50
Tribune Association, Publicity	210 40
Herman Trost, Bronx Committee	40 00
Underwood Typewriter Co., Publicity	34 49
Underwriters Press, Bronx Committee	57 50
United Wireless Telegraph Co., Publicity	6 40
White's Studio, Publicity	19 70
Whitehead & Hoag Manufacturing Co., Medals Committee	13,079 25
Whitehead & Hoag Manufacturing Co., Banquet Committee	829 60
Whitehead & Hoag Manufacturing Co., Aquatic Sports	461 70
Wilbur Wright, Aeronautics	12,500 00

Appointed by the Mayor.

The Secretary laid before the Committee a communication from the Executive Secretary of the Mayor of New York, dated October 8th, communicating the appointment, upon the recommendation of the Executive Committee of Colonel Joseph Jermain Slocum (brother of Mrs. Russell Sage), of 111 Broadway, New York. The Secretary was authorized to add his name to the roll of the Commission.

Payment of Urgent Bills Authorized.

The following resolution, adopted by the Executive Committee October 8, 1909, was ratified:

Resolved, That the President or Acting President be authorized in his discretion to approve for payment any and all bills, duly incurred, the payment of which before the next succeeding meeting of the Trustees or Executive Committee may in his judgment be emergent.

Engagement of Counsel Authorized.

The following resolution, adopted by the Executive Committee, October 8, 1909, was ratified:

Resolved, That the President or Acting President be authorized in his discretion to employ an Attorney or Counsel, or both, in case such legal services should be deemed necessary or advisable.

Sale of Effects Authorized.

The Secretary offered the following resolution:

Resolved, That the President or Acting President be authorized to take such steps for the sale of the floats and other parade paraphernalia, as well as the furniture and other personal effects of the Commission, as in his judgment may be necessary or advisable.

The resolution was adopted with the understanding that it should not apply to the Clermont and Half Moon.

Half Moon and Clermont Wanted at Norfolk, Va.

The Secretary laid before the Trustees a letter from Mr. J. Hampton Moore, representing the Atlantic Deeper Waterway Association (Crozer Building, Philadelphia), dated October 6, 1909, addressed to Mr. Charles E. Reid of the North Side Board of Trade of New York, requesting the presence of the Half Moon and Clermont at the Atlantic Waterways Convention, to be held at Norfolk, Va., November 17–20.

Mr. Wells moved that the request be granted, provided the Deeper Waterway Association would guarantee the safety of the vessels and defray the expense of taking them to and from Norfolk.

Mr. Seward suggested that the matter be referred to the Clermont and Half Moon Committees.

Gen. Woodford explained that the Half Moon was now at the Navy Yard in Brooklyn with her sails stowed away. The vessel was the gift of a nation and should not be exposed to any risk, and he suggested that the Trustees move deliberately in the matter of the application.

Mr. Baxter, in behalf of the Commandant of the Navy Yard, said that the Half Moon was in the temporary care of the Navy Yard and that nobody was allowed on board of her. The yard was so crowded with vessels that there was some risk, but the naval authorities would take care of her as long as they could. As to the proposed temporary removal to Norfolk, he reminded the Trustees that the Half Moon was masted and was ballasted so that she drew about nine feet aft, and it was a question whether she could pass under the bridges and through the canals by the proposed inland route. The ship had been rigged by men from the Dutch cruiser Utrecht which had now departed, and it required skillful sailors to rig and unrig her.

Mr. Low said that if anything happened to the Half Moon she could not be replaced, with all her associations, and a bond of indemnity was of no use. He suggested that Mr. Wells modify his motion so as to apply to the Clermont only.

Mr. Ridder moved, as a substitute for Mr. Wells' motion, that the request to send the Half Moon and Clermont to Norfolk be referred with power to the Half Moon Committee, the Clermont Committee, and the Executive Officers jointly.

Mr. Wells accepted the substitute and the motion was carried.

Recommendation Concerning Disposition of Clermont.

Mr. Olcott, Chairman of the Clermont Committee, read the following extract from the minutes of a meeting of that Committee:

A meeting of the Clermont Committee was held this day, October 11, 1909, at the Down Town Club, Chairman E. E.

Olcott in the chair . . . The following preamble and resolutions were, on motion duly seconded, unanimously adopted:

Whereas: It is the opinion of the Clermont Committee of the Hudson Fulton Celebration Commission that the replica of this famous vessel should be maintained in efficient condition for the greatest length of time possible, in order that it may be an ever present remembrance of the beginning of steam navigation, of the obstacles which were overcome at her first building and of the enormous benefits of steam navigation that have since been made and are yet to be made; and

Whereas: The Committee believes that to best accomplish this object, the new "Clermont" should be moored and maintained in the City of New Work where it may be easy of access to the greatest number of people and where if special occasion demand it may be maneuvred under steam;

Therefore be it Resolved: That this Committee recommend that the Clermont replica be delivered to the custody of the City of New York to be moored and maintained by the city at a suitable location such as the present official reviewing pier on the Hudson river which the Committee believes can be used for this purpose.

Further discussion of the subject without any wish to trespass upon the privileges of another Committee led to the suggestion that it would be advisable to moor and maintain the replica of the Half Moon as near that of the Clermont as possible.

In the discussion which followed it was suggested that the matter be referred to the Half Moon and Clermont Committees jointly with power.

Mr. Fitch said he thought the final action should be by the Trustees or Executive Committee. He believed that the Half Moon should have its permanent residence on Manhattan Island.

Mr. Seward agreed with Mr. Fitch in the contention that the Half Moon and Clermont Committees should report their recommendation to the Trustees.

It was finally voted that the report of the Clermont Committee be referred to the Half Moon Committee, the Clermont Committee and the Executive Officers to examine and report.

Preliminary Report on Disposition of Half Moon

Col. Satterlee, Chairman of the Half Moon Committee, presented the following written report:

The physical custody of the vessel "Half Moon" and Deed of Gift and Book containing List of Subscribers to the Fund in Holland, is now in the Half Moon Committee. The Dutch officers and crew have left this country. The antique articles which were in the cabin on the vessel have been stored in the Manhattan Storage and Warehouse Company, in the name of the Commission. Her gear has been stowed below under lock and key, and the keys are in the hands of the undersigned. The vessel herself is moored in a safe place in the New York Navy Yard and is guarded day and night by four petty officers supplied by the captain of the U. S. S. Hancock. The vessel is covered by fire and marine insurance to the extent of $30,000, based on a present valuation of $30,000, her cost being $40,000.

All the functions of the Committee have been performed except that of recommending to the Commission a plan for the future preservation and exhibition of the vessel.

In furtherance of this last described function the Committee respectfully unanimously report as follows, viz.:

That the Half Moon should be kept on the Hudson river in a reservation or park of which her name would form part of the title.

At the same time the Committee transmits to the Commission the offer of the officers and directors of the New York Zoological Society (incorporated) to immediately take the vessel and transport it to the Society's Garden situated in the Borough of the Bronx, City of New York, and place her in the basin or lake formed by the broadening of the Bronx River within the limits of the Society's Garden, and to care for her as long as she may last, and exhibit her to the public under reasonable restrictions in the same manner as the natural history exhibits of the Society are shown.

The Committee are investigating sites on the Hudson River, principally in the neighborhood of Spuyten Duyvil, Stony Point and within the limits of the Highlands-of-the-Hudson Forest Reservation, that is to say, from Dunderberg Mountain to Storm King Mountain, on the west bank of the Hudson, in the Highlands.

Col. Satterlee supplemented his written report with a few verbal remarks about the Half Moon, which returned to New York on Monday, October 11th. On that date her

crew was relieved and rejoined the Netherlands cruiser "Utrecht." He said that his Committee was unanimous in the opinion that the Half Moon should be placed permanently somewhere on the Hudson river. All the unities and proprieties dictated that her final resting-place should be upon the river on which she and her prototype had sailed. As to the particular locality, however, the Committee was not prepared at present to make a recommendation, as the time which had elapsed since the celebration was too short to permit a satisfactory investigation of all the sites suggested. Among the places along the river which had been recommended were the neighborhood of Inwood Hill and Spuyten Duyvil Creek; Stony Point, where the State already had a reservation under care of the American Scenic and Historic Preservation Society; Iona Island, which is Federal property in the jurisdiction of the Navy Department; West Point, which is Federal property in the jurisdiction of the War Department; and some point within the bounds of the proposed new State Forest Reservation in the Highlands. In deciding upon the final location it would be necessary to take two sets of facts into consideration. A site twenty-five or fifty miles from New York City would probably give the citizens of the upper valley and the State at large a better opportunity of seeing the interesting vessel than if she were nearer New York. On the other hand, if located in New York, greater numbers of people could visit her. In this connection he desired to call attention to the offer of the New York Zoological Society to care for the Half Moon. This society had the management of the Zoological Park in the Bronx, through which flows the Bronx river. An enlargement of this river would, it was thought, afford a suitable basin in which to place the vessel. This society was the only one which had come forward now and said that it was ready to take care of the ship at once. Last year there were 1,600,000 visitors to the park and this year the number would probably reach 2,000,000. The Half Moon Committee was very favorably impressed with this suggestion. If the Half Moon were located at One Hundred and

Tenth street and Riverside Park or any other place along the river it would be necessary to construct a concrete basin for her protection. He submitted the offer of the Zoological Society and the various other recommendations and stated that the Committee would carry out whatever resolution the Trustees finally adopted.

The report was received and ordered on file.

$200 Additional Appropriated for Bronx Committee.

Mr. Ridder moved that $200 additional be appropriated to the Bronx Committee for expenses in connection with the Bronx music festival in Crotona Park, to meet increased expense due to postponement on account of rain. Carried.

Report of Richmond Committee.

The Secretary presented the following report from Mr. Eugene Lamb Richards, Jr., Chairman of the Richmond Committee:

On behalf of the Richmond Borough Citizens' Committee, I submit the following report on the Celebration in the Borough of Richmond:

The program of the Celebration was duly carried out in the manner announced and to the satisfaction of the citizens of the Borough with the possible exception of the Historical Floats for the land pageant which failed to arrive either at all or in time to take part in the parade.

Our Committee personally through its members and friends provided adequate illuminations and fireworks to welcome the visiting Men of War, thereby relieving the funds of the Commission from any such expense.

The Secretary of our Committee, although having sacrificed three months of his time to the affairs of the Committee and the Commission, asks for no compensation for his services.

Although many unforeseen exigencies arose, the Richmond Committee has kept well within its appropriation and will ask for no further amounts beyond the total authorized.

The report was received and ordered on file.

It was voted that the cordial thanks of the Commission be extended to Mr. Cornelius G. Kolff, Secretary of the Richmond Committee, for his generous services.

Resolutions in Regard to Medals Adopted — Expenditures Authorized.

Mr. Adams, Vice-Chairman of the Medal Committee, presented a written report, giving in detail the number of medals sold, the amounts expended and received therefor, and the number of medals still on hand. The report concluded by recommending the adoption of the resolutions mentioned below.

The report was received and ordered on file.

The following resolutions were then offered in behalf of the Medal Committee, the fifth resolution being here given as amended in the course of the informal discussion which ensued:

Resolved, That the Medal Committee be authorized to deliver any of the medals now on hand upon the requisition of any of the Chairmen of the various Committees for which medals have already been provided.

Resolved, That the $4,480 received by the Medal Committee for the sale of medals and deposited with the Treasurer of the Commission be repaid to the Medal Committee.

Resolved, That the Medal Committee be authorized to sell, as in its judgment may be to the best advantage of the Commission, all medals remaining after meeting such further requisitions as may be made for medals now on hand.

Resolved, That the Medal Committee be authorized to settle the royalty and expense accounts with the Whitehead & Hoag Co., and pay all expenses incurred by the Medal Committee in connection with its affairs, rendering a detailed statement thereof as soon as convenient.

Resolved, That the Medal Committee be authorized to provide, at the expense of the Commission, sets of medals consisting of one medal each of the following examples: 4-inch silver, 4-inch bronze, 2½-inch silver, 2½-inch bronze, 2-inch silver, 2-inch aluminum, 1½-inch bronze, 1¼-inch silver, 1¼-inch silver-plated hard metal, and to present one set each, in the name of the Hudson-Fulton Celebration Commission, to the following institutions:

American Numismatic Society, New York.
British Museum, London, England.
Brooklyn Institute of Arts and Sciences, New York.

Congressional Library, Washington, D. C.
Metropolitan Museum of Art, New York.
New York Historical Society, New York.
New York Public Library, New York.
New York State Library, Albany.
Rijks Museum, Amsterdam, The Netherlands.
Smithsonian Institution, Washington, D. C.
United States Military Academy, West Point.
United States Mint, Philadelphia, Penn.
United States Naval Academy, Annapolis, Md.

and such other institutions as in the judgment of the Medal Committee may be proper.

Resolved, That the Medal Committee be authorized to restrict the use of the dies to the medals already struck or ordered, and to deposit all the dies in the museum of the American Numismatic Society as a contribution of the Hudson-Fulton Celebration Commission to the collections of that Society.

The resolutions were adopted.

Captain Miller spoke of the need of 600 or 700 more medals for the fleet, and after a brief discussion it was

Resolved, That the Medal Committee be authorized to supply the Naval Parade Committee with as many medals as it should need to complete its presentations.

Captain Miller moved that the four-inch silver medal be presented through the Reception Committee to the Squadron commanders in the Naval Parades. Carried.

Captain Miller moved that a four-inch silver medal be given to the First Naval Battalion, and one to the Second Battalion Naval Militia of New York for the service those organizations rendered the Commission during the Celebration. Carried. (As amended Oct. 27 before printing. See p. 1570.)

Captain Fry moved that a suitable medal be presented to each ship and vessel of the United States Revenue Cutter Service which assisted in the Celebration. Carried.

Mr. Low reminded the Chairmen of Committees that upon the Chairman of the Reception Committee and the Chairman of the Medal Committee had been devolved the duty of presenting medals outside of those specifically recommended.

(For further reference to medals presented in recognition of services, see reports of Reception Committee and Upper Hudson Committee following.)

Mr. Low offered the following resolutions:

Resolved, That all previous action with reference to the presentation of gold medals to Governments be and hereby is rescinded; and

Resolved, That gold medals be sent to the President of the United States and to Governments which sent warships to the Celebration; and that these medals be sent by the President of the Hudson-Fulton Celebration Commission in such manner as he may deem advisable.

Both resolutions were adopted.

President Schurman, Chairman of the Committee on General Commemorative Exercises, reported that he had been in conference with the State Commissioner of Education in regard to the award of medals to educational institutions, in pursuance of the general plan heretofore outlined by the Committee on General Commemorative Exercises, and it was apparent that they would need about 770 of the four-inch bronze medals for the writers of prize essays. It also seemed advisable to extend the scope of the plan previously suggested by presenting one medal each to educational institutions as institutions, as memorials and object lessons of the Celebration; and for that purpose he desired to have the authority of the Committee extended, so that four-inch bronze medals could be presented to 692 High Schools, 162 Academies, and 30 Colleges and Universities. The appropriation heretofore made to his Committee for all purposes was $3,500. Of this amount only a small part had been spent, and the balance on hand would nearly, if not quite, meet the expense of presenting the medals above recommended. To be on the safe side, however, he moved that $300 more be allowed to the Committee, making its total appropriation $3,800, and that the Committee be empowered to present the medals as recommended.

The motion was carried.

Efforts for Inwood Hill Park Continued.

Mr. John E. Parsons, Chairman of the Inwood Hill Park Committee, presented the following report:

The Inwood Park Committee begs leave to report:

So far as we have been able to learn, the public authorities are in favor of the acquisition for a Hudson-Fulton Memorial Park of the essential part of Inwood Hill. Information came to the Committee to the effect that President McGowan of the Board of Aldermen was not in favor of the plan. The Chairman of the Committee has had several interviews with President McGowan, and at his suggestion addressed a communication to the Board of Aldermen, of which a copy is annexed to this report. Before sending the communication notice was given of a meeting of the Committee, at which, however, it so happened that only Mr. Olcott was present. With Mr. Olcott's approval the communication was sent, was presented to the Board and was referred to the Committee on Parks of the Board. Since then the annexed letter has been received from President McGowan:

No. 52 William street,
New York, September 30, 1909.

Hon. Patrick F. McGowan, President of the Board of Aldermen:

Dear Mr. McGowan.— I am, as you are aware, Chairman of the Inwood Park Committee of the Hudson-Fulton Commission. The magnificent celebration in which we are concerned raises the question whether with its close anything is to remain on the Island of Manhattan which shall testify for all time to our obligations to Henry Hudson. The City, the State and the country have every reason to exult at the magnificence of the celebration. It would seem as if nothing could have occurred to better gratify our proper feeling of national pride and to make known to the rest of the world what three hundred years have produced here where Hudson first opened our river to the knowledge of the rest of the civilized world. Inwood Hill is very much to-day in the condition in which it was at the time when Hudson first saw the island. If it, or an important part of it, should become a City park, it will constitute a permanent monument than which nothing could be more appropriate. The beauty of the views from the hill, its wooded character, the fact that it is surrounded by water on three sides, its form, all make it most suitable for a park. And if the Riverside Drive and the approaches to the bridge, either or both, at any time, are to be realized, increased expense will be saved if the City shall at this time acquire the property. The important property owners have abated their price in the interest of the Commission to amounts which I think will be recognized as being reasonable. Upon the top of the hill is the site of the old fort, and within the area proposed for the park are still to be found three Indian rock shelters, three refuse heaps and other interesting Indian remains. The Inwood Park Committee has already been in communication with the Board of Estimate and Apportionment. Is not the present the most appropriate time at which to initiate action looking to the acquisition of the hill for a park? I am sure

that the Hudson-Fulton Commission will be greatly indebted to you, to the members of the Board and to all concerned for any action the outcome of which may be the preservation of this most interesting and appropriate memorial.

Yours very truly,

JNO. E. PARSONS, Chairman.

THE CITY OF NEW YORK,

Office of the

PRESIDENT OF THE BOARD OF ALDERMEN,

City Hall.

October 11, 1909.

Hon. John E. Parsons, No. 52 William street, Manhattan.

Dear Mr. Parsons.—Your favor of the 8th inst. to hand. Unfortunately when your communication was presented to the Board the Mayor was absent and, as Acting Mayor, I was prevented by law from presiding at the meeting of the Board.

The matter of Inwood Park was sent to the Committee on Parks. Had I been present I would have asked the Board to request the Board of Estimate and Apportionment to take action in the matter and would have prevented the reference if possible.

Mr. Arthur H. Murphy, candidate for President of the Borough of the Bronx, is Chairman of the Committee on Parks, and I suppose is too busy for the present to take up this matter. However, I shall write him about it and have it reported out if possible.

Yours very truly,

P. F. McGOWAN.

The owners of the important parts of the hill have been willing to accept prices for their property which are regarded as reasonable. The objection as the matter now stands is whether the city has power to issue bonds for the acquisition of the property, or, in other words, what is the situation so far as concerns the question of the bond limit. The point for consideration by the Trustees is, whether efforts to acquire the park shall be continued. This matter is submitted to the determination of the Trustees. If they are in favor it is submitted that it would be suitable to have passed a resolution to the following effect:

Resolved, That the Hudson-Fulton Celebration Commission thinks that efforts for the acquisition of Inwood Hill as a Hudson-Fulton Memorial Park should continue, to the end that it may constitute a permanent memorial on Manhattan Island of Hudson's visit, Fulton's achievement, and the Celebration just finished, which the Trustees feel that they may regard as satisfactory in every respect.

The report was received and the resolution was carried.

Report on Children's Festivals.

Mr. Samuel Parsons reported upon the execution of the plans for Children's Festivals as outlined in his previous reports, including free illustrated lectures in seventy centers and children's commemorations in fifty districts. In these arrangements the Committee had the helpful co-operation of the Board of Education. The money appropriated to the Committee had been adequate to its needs, and it had been expended with care for organization, training, costumes, bands, stereopticon slides, etc. The final disposition of the slides which cost $2,700 was a question yet to be considered.

General Woodford said that he felt that he was expressing the opinion of the entire Commission when he said that the Children's Festivals were one of the most successful, instructive, and beautiful features of the Celebration. If there had been nothing but the Children's Festivals alone they would have justified the Celebration. He therefore extended to Mr. Parsons and his colleagues the thanks of the Commission.

West Point Reception.

Colonel Vrooman said that in conversation with the representatives of foreign governments, who were the guests of the Commission, he had learned that nothing interested and pleased them more than their visit to the United States Military Academy at West Point on Wednesday, September 29th. He therefore moved that General Order No. 192 be incorporated in the minutes of the Commission.

The motion was carried.

General Order No. 192 reads in part as follows:

HEADQUARTERS UNITED STATES MILITARY ACADEMY,
West Point, N. Y., September 27, 1909.

SPECIAL ORDERS, }
No. 192. }

. . . . . .

4. In honor of the official guests of the Hudson-Fulton Celebration Commission upon their visit to West Point on Wednesday, the 29th instant, the following is ordered:

1st. The Military Academy Detachment of Cavalry, mounted, full dress, will act as escort and will be reported at the West Shore railroad station by 1:00 P. M.

2d. A salute of nineteen guns will be fired when the escort arrives opposite the Library.

3d. Reception and luncheon to the guests in Memorial Hall, 1:15 to 2:15 P. M. All officers and instructors will attend. Uniform, full dress. During the reception the Military Academy Band will play the national airs of all the nations represented.

4th. All academic duties will be suspended at 2:25 P. M.

5th. Visiting public buildings, 2:15 to 3:15 P. M.

6th. The Corps of Cadets will be paraded for review at 3:15 P. M.

The officer of police, 1st Lieutenant Kent, with the assistance of Lieutenants Case, Donovan, Telford, and Richardson and enlisted men detailed for that purpose, is charged with the seating and police.

7th. The following-named officers will assist at the reception and in the inspection of public buildings on the 20th instant and they will report to the Superintendent for instructions:

Major Wirt Robinson, Coast Artillery Corps,
Captain Thomas W. Darrah, 27th Infantry,
Captain William F. Nesbitt, 4th Infantry,
Captain George B. Pillsbury, Corps of Engineers,
Captain Charles B. Clark, 24th Infantry,
Captain Henry C. Jewett, Corps of Engineers,
1st Lieutenant William A. Mitchell, Corps of Engineers,
1st Lieutenant Harold C. Fiske, Corps of Engineers,
1st Lieutenant Julian L. Schley, Corps of Engineers,
1st Lieutenant Charles R. Pettis, Corps of Engineers,
1st Lieutenant William D. A. Anderson, Corps of Engineers,
1st Lieutenant Samuel Frankenberger, 3d Field Artillery,
1st Lieutenant Frederic H. Smith, Coast Artillery Corps,
1st Lieutenant Clifford Jones, Coast Artillery Corps,
1st Lieutenant Charles R. Alley, Coast Artillery Corps,
1st Lieutenant Chauncey L. Fenton, Coast Artillery Corps,
1st Lieutenant William Bryden, 5th Field Artillery,
1st Lieutenant Francis W. Honeycutt, 5th Field Artillery,
1st Lieutenant George M. Morrow, Jr., Coast Artillery Corps,
1st Lieutenant Samuel W. Parker, 20th Infantry,
2d Lieutenant Vaughn W. Cooper, 12th Cavalry.

5. Under authority of the Secretary of War contained in telegram from The Adjutant-General of the Army dated the

24th instant, the Corps of Cadets, the Military Academy Band and Detachment of Field Musicians, under the command of Lieutenant Colonel Frederick W. Sibley, 4th Cavalry, Commandant of Cadets, will proceed to New York City on the 30th instant to take part in the military parade of the Hudson-Fulton Celebration.

The following-named officers will accompany the command and they will report to Lieutenant-Colonel Sibley for instructions:

DEPARTMENT OF TACTICS:

Captain Morton F. Smith, 20th Infantry,
1st Lieutenant Francis H. Farnum, 24th Infantry,
1st-Lieutenant E. Llewellyn Bull, 21st Infantry,

MEDICAL CORPS:

Captain John W. Hanner.

One sergeant and four privates of the detachment of Hospital Corps will report to Captain Hanner for duty on the trip. Two litters will follow behind the Corps on the march.

The command will be embarked on the steamboat Plymouth from the south wharf in time to leave not later than 8 A. M. The commandant of cadets will make the necessary arrangements for the command to embark promptly and he will assign the necessary space to each organization. Luncheon will be served all aboard before arriving in New York City. Lieutenant-Colonel Sibley will report to the grand marshal for instructions. The Corps of Cadets is expected to be dismissed from the parade in time to embark not later than 6:30 P. M. at Pier 40 at the foot of Clarkson street, where the steamboat will be in waiting, and return to this Post. Dinner will be served to all on the return trip.

By order of Colonel Scott:

J. S. HERRON,
Captain, 2d Cavalry,
Adjutant.

Major-General Wood and Captain Murdock Thanked.

Mr. Low moved that the Trustees also express their appreciation of the cordial co-operation of the United States Military authorities of the Department of the East on Governor's Island, and the United States Naval authorities at the New York Navy Yard. The hospitality and courtesy of Major General Wood and Captain Murdock not only added greatly to the pleasure of the Commission's guests

and to the success of the Celebration, but also greatly facilitated the performance of the duties of the Reception Committee. Without the splendid co-operation of Captain Murdock, it would have been impossible to meet the foreign guests as they should have been met, and he was of inestimable assistance in anchoring the vessels and in every sort of attention. The same was true of General Wood, and he felt that some record should be made of their invaluable services to the Commission.

Captain Miller, Colonel Satterlee, Colonel Vrooman and others seconded the motion, and it was carried.

Report of Reception Committee.

Mr. Low as Chairman made a short verbal report in behalf of the Reception Committee. He said that every official delegate, except two or three, was met on arrival by a special representative of the Reception Committee and escorted to his hotel. Those who arrived by sea were met down the bay. The diplomatic guests were brought from Washington by a special car to Jersey City, where they were met by the Commission's special representatives. Thence they were brought under the river in special cars to Twenty-third street, and thence they were taken in taxicabs to their hotels. Toward the end, the Committee learned that the delegate of the Sultan of Morocco with three secretaries and four servants would arrive in Boston. Whereupon the Committee sent gentlemen to that city to meet the arriving party, which was taken to Harvard University and around Boston before being brought to New York. Here accommodations were made for the Moorish representatives at the Hotel Astor by Mr. Muschenheim, although that hotel, like all the hotels of the city, was already taxed to its utmost. From New York the Moorish Delegates, who were charged with a message from the Sultan to the President of the United States, were taken to Washington and brought back to New York. This was cited as an example of the efforts made by the Committee in behalf of the Commission to show every attention to its guests. All the guests were entertained acceptably at the

hotels, and nothing but satisfaction had been heard from the guests as to their treatment. The action of the hotels was very public spirited and he wished to bear testimony to the fact that they had carried out their generous offer of hospitality according to the highest interpretation of its spirit. As a slight recognition, a four-inch silver medal would be sent to each hotel. The greatest expense of the Committee was for transportation, but the results secured amply justified the arrangements. An automobile was placed at the disposition of every Admiral, and they expressed their appreciation of this provision. The Committee also arranged for a so-called ferry service from the floats to the subway, and every fifteen minutes an omnibus went from the subway to the landing stages. This was a very remarkable service, and Mr. Naughton deserves special mention for the great ability with which he organized and carried on this service. The automobile service was organized by the Mason-Seaman Transportation Co., and was also very satisfactory; medals will also be sent to those two gentlemen for their intelligent co-operation. Mr. Low quoted Rear Admiral Schroeder, commanding the American fleet, as saying that he had never been so well cared for in any part of the world; and this was true of the other navies. A four-inch silver medal was given to each Admiral and ranking officer, and a two inch medal to every officer below the grade of Admiral or ranking officer. Four-inch silver medals would be sent to the Special Delegates, Diplomats and Consuls. The Reception Committee had the valuable assistance of many gentlemen as aides, who did what they undertook. Mr. Low concluded by saying that he believed that the Commission could feel that so far as its official guests were concerned, everything that could have been thought of was done for their comfort and pleasure. If there were any failures they were due to accident, and not to oversight or carelessness.

Mr. Windmuller moved that the cordial thanks of the Commission be given to the Reception Committee for the remarkable manner in which it had discharged its very responsible and very delicate duties. Carried.

Mr. Low thanked the Trustees for this expression of their appreciation. He said that where everybody on the Commission had done so well, the compliment to his Committee might seem to be an invidious distinction, were it not for the fact that the Chairmen of all the Committees of the Commission were members of the Reception Committee and were included in the resolution.

Official Landing at Riverside Park.

Captain Miller said that the contract with the city in regard to the official landing at Riverside Park opposite One Hundred and Tenth street required that it should be removed on or before November 15th. The same condition applied to the contract with the New York Central and Hudson River Railroad in regard to the bridge over its track at that point. If the pier which cost $32,000 is to be retained, some action should be taken at once. He therefore moved that the matter be left with the President of the Commission and such other officers as he should choose, with power.

Dr. Kunz said that he believed that it was a mistake to locate the landing at One Hundred and Tenth street, where it spoiled the only mile of natural waterfront in that vicinity. If it had been half a mile north, or half a mile south of One Hundred and Tenth street, it would not have been so bad. He was of the opinion that the sooner it was removed the better.

Captain Miller said that there were only two practicable locations for the landing — at One Hundred and Tenth street and One Hundred and Sixteenth street. After all the talk of the need for an official landing which had been going on for years, the Commission had given an object lesson in the matter. He thought that before the Commission adjourned finally it should pass a resolution in favor of some permanent and dignified place for the reception of guests coming to the city by water. He also spoke of the great debt of the Commission to the Commissioner of Docks for his co-operation in arranging the floats along the river.

Mr. Ridder moved as a substitute for Captain Miller's motion that the question of the continuance of the water-gate (or official landing) be referred to the Naval Parade Committee and the Executive Officers with power.

The substitute was accepted and adopted.

Ways and Means Report.

Mr. Ridder stated in behalf of the Ways and Means Committee that it was too early to make a formal report on finances, as all the bills of the various committees were not yet presented. His present opinion was, however, that the situation was satisfactory and that the Commission had on hand enough money and resources to meet all demands. There were so many committees at work and their work was so large that there was perhaps some question as to whether there would be a surplus or deficiency; but in the latter event the shortage would probably not exceed $25,000, and that amount could easily be raised.

Report on Illuminations.

Mr. Berri, Chairman of the Illuminations Committee, reported verbally that the Committee had performed its work as authorized. Some changes had been made in the original plans, either owing to unforeseen contingencies, or in order to make a more effective distribution of the lights without increasing the demands upon the treasury of the Commission. He spoke highly of the co-operation of the five electric light companies, who, in order to carry out their part successfully, had made a gross outlay of over $50,000 beyond the compensation provided in their contracts. The lack of co-operation by New Jersey had interfered some with the completeness of the Committee's plans, but he believed that the illuminations on the whole had been one of of the most beautiful and satisfactory features of the celebration. He believed that the Committee was about $4,576 inside of its appropriation.

The report was received.

Mr. Berri moved that the thanks of the Commission be extended to the five Edison Companies for their hearty co-operation and satisfactory services. Carried.

Thanks to Public Officials.

Mr. Berri suggested that a suitable resolution of thanks be sent to the various public officials who had co-operated with the Illuminations Committee.

The Secretary said he thought that the scope of such action should be enlarged so as to include the Mayor and the heads of the various municipal departments, particularly the Police Department, who had co-operated with the Commission.

He therefore moved that the Commission express to all the municipal authorities with whom it has had helpful relations in connection with the Celebration its sincere appreciation of their invaluable assistance, and especially to the Police Department, whose aid and general co-operation were a magnificent evidence of the efficiency of that Department.

He also moved that letters be sent to the Mayor and the heads of departments, embodying this expression of the Commission's appreciation.

The motions were adopted.

Report of Public Safety Committee.

In behalf of Commissioner McCarroll, Chairman of the Committee on Public Safety, the Secretary presented a preliminary written report. The report states that the duties of the Committee were carried out in co-operation with the heads of the Bureau of Buildings, as having the regulation and supervision of the construction of reviewing stands, the Police Department as charged with the maintenance of public order, the Fire Department in relation to the prevention of fire on reviewing stands and elsewhere, the Department of Docks and Ferries regarding arrangements at public docks, the Street Cleaning Department, and the Board of Steamboat and Navigation Service as to the order of navigation, the supervision of safety appliances on passenger boats, and the prevention of overloading the boats. In the course of the report the Committee says:

The remarkable absence of serious accident or fatality is the most eloquent testimony to the completeness of the arrangements made by the officials and the remarkable effi-

ciency with which they were executed. All who shared in, and the multitudes who witnessed, this great celebration owe a debt of gratitude, which your Committee is sure will be most willingly acknowledged, to all those who have had charge in these matters.

It will surely not be regarded as invidious comparison to make special mention of the Police Department upon which fell, in the nature of the case, the most onerous duty. The copies of its orders show the vast details involved in the regulations, all of which were so carefully planned and so successfully carried out. They embraced the policing of the line of march, the patrol of the river front and the river, the ambulance service and the special details at the various places of concourse. All these were in addition to the regulation of street traffic, itself a task of magnitude in view of the vast numbers of people. The conduct of the officers and men, whose ability, strength and patience were so put to extreme test, was such as to call forth expressions of admiration and appreciation upon all sides.

Not so much in public view, but no less efficient, were the arrangements of the Fire Department, which included many details of men, with apparatus at the various reviewing stands and other points where emergencies might arise, in addition to the ordinary precautions at public places.

In recognition of these facts, your Committee recommends that suitable resolutions should be adopted by the Commission, expressing appreciation of the provisions made and their successful execution, to be transmitted to the Commissioner of Police, the Fire Commissioner and the Commissioner of Docks and Ferries.

Through the courtesy of the Public Service Commission for the First District, it is reported, as an item of interest in the line of the work of the Committee, that the transit lines — surface, subway and elevated — carried in all, in Greater New York, during the period of the celebration, from September 25th to October 2d, inclusive, 47,834,103 passengers.

On September 25th there were 7 accidents resulting in injury to passengers.

On September 28th there were 7 accidents resulting in injury to passengers.

On September 30th there were 5 accidents resulting in injury to passengers.

On October 2d there was 1 accident resulting in injury to one passenger.

This is lower than the average number of accidents in ordinary traffic, which shows the attention and care exercised in the provisions for safe transportation for this enormous number of people. In these accidents there was nothing to indicate that any one of them was directly connected with the celebration.

Accompanying herewith is a tabulated sheet showing in detail the distribution of traffic:

LINES.	Total passengers, cash and transfers.	Totals by boroughs.
MANHATTAN.		
Metropolitan, Surface	10,802,964	
Second Avenue	417,483	
Central Park, N. & E. R. R	363,312	
Subway	7,515,635	
Elevated roads	7,608,506	
Hudson & Manhattan R. R	1,052,915	
Third Avenue and Kingsbridge	1,510,796	
42d St., Man. & St. Nicholas	1,119,967	
Dry Dock–E. B'way & B. R. R	324,468	
Twenty-eighth & Twenty-ninth Sts.	9,126	
		30,725,172
BRONX.		
Westchester Electric	144,920	
Yonkers R. R	170,913	
New York City—Interborough	152,400	
Southern Boulevard	69,030	
Union R. R	1,357,030	
		1,894,293
BROOKLYN.		
Brooklyn Rapid Transit—Elevated.	3,752,748	
Brooklyn Rapid Transit — Surface.	9,476,007	
Coney Island & Brooklyn— Surface.	805,017	
		14,033,772
QUEENS.		
Long Island Electric	78,469	
New York & Long Island Traction	59,445	
New York & Queens County	570,193	
Municipal Operating, Queens Boro	144,034	
		852,141
RICHMOND.		
Staten Island Midland	125,926	
Richmond Light & R. R. Co	202,799	
		328,725
Grand total	.....	47,834,103
Steam roads not obtainable.		

The report continues, describing the arrangements for the supervision of the seating and order upon the Official Reviewing Stands of the Commission, upon which were seated nearly thirteen thousand persons. Arrangements were made with Pinkerton's National Detective Agency to provide ushers, ticket takers, inspectors and watchmen for the stands at the Court of Honor and on the north side of Fifty-ninth street. Similar arrangements were made with Schmittberger's Detective Agency for the stands on Central Park West. All of these men were either authorized officers of the State detective force or special police, so that they could be utilized in that capacity in case of necessity. The report expresses the opinion that the arrangements were carried out to the satisfaction of all.

It concludes by saying that the approved bills incurred amounted to $3,815.19, and that probable bills, amounting to $100, were still to be presented. This was somewhat in excess of the appropriation made for the Public Safety Committee. The committee, therefore, suggested that authority be given for the payment of these bills from the appropriation made jointly to the Committee on Public Health and Convenience and the Committee on Public Safety.

The report was received and ordered on file, and the closing recommendation was referred with power to the President or Acting President.

Upper Hudson Committee Report.

Colonel MacArthur, Chairman of the Upper Hudson Committee, reported that the celebration within the jurisdiction of his Committee was a complete success, and it took twenty-five newspapers nearly a week to describe the various affairs. He said that from the time when General Woodford took passage on the Steamer "Trojan" to the close of the Upper Hudson Celebration at Cohoes, there was not a single moment which was not full of enthusiastic activity. The Celebration was one of the greatest events ever known in New York along the banks of the Hudson River. So

far as the land celebrations were concerned, each community vied with every other to make its own the best event of the celebration. He paid a high tribute to Mr. Wm. J. McKay, Chairman of the Naval Parade Committee of the Upper Hudson Committee, whose zeal was untiring in the discharge of his responsible duties. He asked Mr. McKay to speak for the Upper Hudson Committee.

Mr. McKay stated that his Committee had moved the fleet according to plan previously outlined. The fleet was taken to each point on time or ahead of time. There were no accidents or trouble. He asked that some recognition of the service of Senior Captain D. P. Foley of the Revenue Cutter Service be made for his valuable assistance in connection with the Naval Parade from Newburg to Troy. It was largely due to his efforts that the Committee had been able to move from town to town on time and not disappoint the people. In addition to the towns along the banks of the river, the parade had stopped at Cruger's Island, and the Clermont had been sent to the old Livingston dock at Clermont, without losing time.

Mr. Low asked Mr. McKay to furnish him with a list of those to whom medals should be sent in recognition of their services in connection with the parade in the upper river celebration.

Various Reports.

Interspersed through the foregoing proceedings were brief verbal reports from Mr. Windmuller, Chairman of Queens Committee; Lieutenant Commander Fry, Chairman of the Aquatic Sports Committee; Judge Higley, Chairman of the Dedications Committee; Dr. Kunz, Chairman of the subcommittee on Historical and Scientific Exhibits, and Dr. Kunz as Chairman of the Committee which had charge of the Columbia Lawn Fete, on the successful issue of the portions of the celebration in charge of those Committees.

During a portion of the meeting, Vice-President Stetson presided at the request of General Woodford.

Adjournment to October 27, 1909.

The meeting adjourned until Wednesday, October 27, 1909, at 2 p. m.

HENRY W. SACKETT,
Secretary.

EDWARD HAGAMAN HALL,
Assistant Secretary.

Minutes of

Trustees' Meeting

October 27, 1909

The forty-seventh meeting of the Trustees of the Hudson-Fulton Celebration Commission was held at the headquarters of the Commission in the Tribune Building, 154 Nassau street, New York City, October 27th, at 2 P. M.

Roll Call.

Present: The President, Gen. Stewart L. Woodford, presiding; and Mr. Louis A. Ames, Dr. George C. Batcheller, Mr. Tunis G. Bergen, Hon. William Berri, Mr. Theodore Fitch, Mr. Henry E. Gregory, Mr. Edward Hagaman Hall, Hon. Warren Higley, Mr. Samuel V. Hoffman, Hon. Henry Hudson, Mr. August F. Jaccaci, Dr. George F. Kunz, Mr. Charles R. Lamb, Hon. Seth Low, Mr. William C. Muschenheim, Col. Willis L. Ogden, Mr. Eben E. Olcott, Hon. N. Taylor Phillips, Mr. Herman Ridder, Mr. Henry W. Sackett, Hon. Frederick W. Seward, Mr. Francis Lynde Stetson, Mr. Eliot Tuckerman, Hon. Nathan A. Warren, and Hon. William R. Willcox of the Board of Trustees; and Mr. John B. Creighton, Mr. Clarence E. Leonard, Hon. James L. Wells and Mr. Louis Windmuller of the Commission.

Absentees Excused.

Regrets for absence were received from the following named Trustees, and they were excused:

Mr. Edward D. Adams, Hon. R. Fulton Cutting, Mr. Austen G. Fox, Dr. Henry M. Leipziger, Hon. Gustav Lindenthal, Col. Arthur MacArthur, Hon. Wm. McCarroll, Capt. Jacob W. Miller, Mr. Frank D. Millet, Mr. John E. Parsons, Mr. Thomas R. Proctor, President Jacob Gould Schurman, Hon. E. C. Stokes, Col. John W. Vrooman, Dr. Samuel B. Ward, and Mr. Charles R. Wilson.

Minutes Corrected.

A communication was read from Capt. Jacob W. Miller, dated October 27th, asking that the unprinted minutes of the meeting of October 13th be amended, so that his motion in regard to medals for members of the Naval Militia should read as follows:

"Captain Miller moved that a four-inch silver medal be given to the First Naval Battalion, and one to the Second Battalion Naval Militia of New York for the services those organizations rendered the Commission during the Celebration."

The change was approved.

City Fund Turned over to Commission by Aldermanic Committee.

The Secretary read the following letter, dated October 21st, from the secretary of the Special Committee of the Board of Aldermen, of which the Hon. T. P. Sullivan is chairman:

Hon. Herman Ridder, October 21, 1909.
P. O. Box 1207,
City.

Dear Mr. Ridder.— You are hereby advised that this Committee met on Monday October 18, 1909, and reviewed the appropriation of $250,000 made by the city for the purposes of the Hudson-Fulton Celebration, with the following result:

Allowance for schools	$50,000 00
Allowance for illuminations and fireworks	65,000 00
Allowance for Naval Display	67,000 00
Bills incurred by Committee, already audited	40,005 00
Bills incurred by Committee, not yet audited	71 50
Total	$222,076 50
Balance October 18, 1909	27,923 50
	$250,000 00

The Committee, by unanimous vote of those present, turned this balance of $27,923.50 over to the Hudson-Fulton Commission.

Respectfully,
ALBERT E. HULL,
Clerk.

Mr. Ridder, chairman of the Ways and Means Committee, expressed the appreciation of the Trustees for this action of the Aldermanic Committee. With respect to the general financial situation he said that he was still of the opinion that there would be no deficit. He explained how he had been going through the bills, and reducing those of merchants and large corporations upon condition that they should be paid on a net spot cash basis. In this and other ways he believed that he could bring about the substantial equality of the Commission's resources and obligations. If there should be a deficit, however, he did not think it would be over $25,000, and he thought he knew where that amount could readily be raised.

The Norcross Bros. Contract.

The Secretary laid before the Trustees a letter, dated October 26th, from the Norcross Brothers Company, contractors for building the Public Library on Fifth avenue, between Fortieth and Forty-second streets, calling attention to certain details of the restoration of the fence in front of the library where the official reviewing stand was erected; also calling attention to the clause in their contract wherein the Commission agreed to procure from the city a six weeks' extension of time to their contract for completing the library.

A brief discussion of the matter followed, in the course of which Mr. Ridder stated that under the resolution passed by the Trustees October 13th he had engaged Mr. William J. Amend of the firm of Amend & Amend, as counsel to the Commission, and that his services would be performed gratuitously. He also said that the matter of the Norcross Bros. Company's contract was with the counsel, and that it was best to leave the matter there.

It was finally voted to refer the matter to Mr. Ridder.

Redfield Bros. Request Release from Contract.

The Secretary laid before the Trustees letters from Messrs. Redfield Brothers, requesting release from their contract obligation to pay the Commission royalties on the official

publications printed and sold by them. The following is a copy of Redfield Bros.' letter of October 19th:

Hudson-Fulton Celebration Commission,
Tribune Building,
New York City.

Dr. Edward Hagaman Hall, Assistant Secretary:

Dear Sir.--- Replying to your letter of October 16th, asking us to make a proposition in writing, indicating what we will give to clear off the matter of payment of royalties on the official publications, under our contract with the Hudson-Fulton Celebration Commission, we beg to submit the following statement of our expenditures and receipts in connection with these publications up to October 10th:

	Quantity Printed.	Cost of Manufacture.
Official Programs	325,000	$15,942 46
Historical Souvenirs	110,000	14,957 95
Carnival Booklets	110,000	3,373 36
Post Cards	5,000,000	13,750 00
Half Moon Mounts	10,000	200 00
Total Manufacturing Cost		$48,223 77
Selling expense, including commissions to salesmen, advertising, rent, etc		10,526 62
Total Cost of Manufacturing and *Selling.*		$58,750 39
Cash received and owing		37,765 09
Expenditures in excess of receipts		$20,985 30

Judging from our experience to date, we do not anticipate our future sales will materially lessen our losses.

In view of this condition, we ask the Commission to release us from all royalties and permit us to dispose of such books, programs and post cards as we may have on hand at such prices as we can obtain.

We trust the Commission will fully realize the position in which we are placed and will grant us this request.

(Signed.) Redfield Brothers, Inc.

By invitation Mr. J. H. Redfield and Mr. J. R. Kendricks of the firm of Redfield Brothers were present to make a statement. Mr. Kendricks said that in undertaking the

publications for the Commission they had encountered many difficulties which were almost insurmountable. As a result he said the publications as a business proposition were a flat failure, as the public failed to absorb them. They did not get started until the Celebration was practically under way, and a great deal of matter which was to go in them was not forthcoming until other publications were in the field. This late date militated against them. The official program was put on sale ten days before the Celebration, and the public declined to buy, as the price of twenty-five cents per copy was prohibitive. They had printed from 300,000 to 400,000 copies. They still had on hand 100,000 copies and 200,000 covers. In the midst of the Celebration they reduced the price to ten cents retail and five cents wholesale, which was much below the actual cost. Furthermore, the police interfered with their salesmen, arresting and fining them, thus impeding the sale of the programs. The Commissioner of Parks prohibited the sale of the programs in all park places, threatening to have the salesmen arrested and fined. When the programs appeared for sale a half dozen unscrupulous publishers used the material in it. There were about twenty-two different publications issued covering the events of the Celebration. Mr. Kendricks also complained that in the course of the publicity work of the Commission, the Commission had issued about 600,000 copies of a folder, giving a brief outline of the Celebration, which were secured by individuals and given out with advertisements stamped on the back. The Board of Aldermen also forced a program upon the public, of which 50,000 copies were printed, containing most of the matter of the official program. These they distributed free or sold at five cents per copy. Up the State Redfield Brothers expected a clear field all the way to Troy. They found, however, that local committees were arranging to issue their own official programs. At Albany they found 30,000 programs issued by the local committee. The result was that the local programs remained in the stores and those of Redfield Brothers were returned. In regard to the postal cards he said that they

had been delayed so long that other publishers had gotten out cheap souvenirs in competition, with the result that Redfield Brothers had 4,500,000 left on their hands. The Carnival Booklets were also a flat failure, as they had not sold 20,000 out of 100,000 printed. As the firm's loss was from $12,000 to $15,000 he said he thought it would be but justice to release them from their royalties. In fact, if the Commission had any money available, he thought it would be fair to make them an appropriation to recoup their losses.

Mr. Redfield said that he had nothing to add to Mr. Kendricks' statement, as Mr. Kendricks had full charge of the sales.

Mr. Redfield and Mr. Kendricks then withdrew.

The Secretary said that there were several inaccuracies in the statements to which they had just listened. He would not attempt to go over the statements and correct them, but he said that the Trustees could gauge their accuracy by comparing Mr. Kendricks' statement that the firm had lost from $12,000 to $15,000 with the letter of October 19th, in which they figured their loss at nearly $21,000. He also said that the statement in regard to the folders issued by the Commission conveyed a wrong impression. These little four-page folders were the barest outline of some of the events. They were distributed mostly outside of the city of New York. In every instance in which Redfield Brothers brought anything to the attention of the officers of the Commission they received the fullest co-operation. In regard to advertisements, he presumed that Mr. Kendricks referred to the fact that a cigar dealer had obtained some of the folders, and without authority had stamped his card upon the back, a procedure which was checked as soon as discovered.

The Assistant Secretary said that it had been stated to him by a person entirely conversant with Redfield Brothers' arrangements for sale, that the trouble was with the high price to dealers fixed by Redfield Brothers, and that when the price-list was first shown to the Assistant Secretary's informant, the latter told Redfield Brothers that it was

suicidal. The Assistant Secretary said that the implication was that the failure of these sales was due to bad business judgment on the part of the contractors.

Mr. Stetson said that when he first heard the request for the release of Redfield Brothers, he did not see what power the Trustees had to give such a release, as such a gratuity was not in furtherance of any object of the Commission. Upon hearing, however, that a certain amount of delay had been caused by the inability to furnish certain details of the program earlier, his view was altered.

Mr. Bergen, chairman of the Committee on Memorials, said that he was familiar with the steps leading up to the making of the contract. He explained that after it was decided that the Commission would not furnish funds for the publications those who had bid for the printing retired one after another, except two or three, including Redfield Brothers. In negotiating with the latter the Committee had pushed them pretty hard, and then increased the size of the royalty. He thought that if at the crest of the wave of demand enough copies had been ready for sale the result would have been very different.

After some general discussion as to the manner in which the matter should be disposed of it was finally voted, upon motion of Mr. Ridder, that it be referred to the Committee on Memorials with power.

Request of Life Saving Corps for Trucks.

The Secretary laid before the Trustees a letter, dated October 26th, from Wilbert E. Longfellow, general superintendent of the United States Volunteer Life Saving Corps, asking the donation of the running gear of two or three of the Historical Floats for the use of that corps. Laid on the table.

Badges, Flag and Poster Committee Report.

At the request of Mr. Jaccaci, chairman of the Committee on Badges, Flag and Poster, the Assistant Secretary presented the report of that committee, reading in part as follows:

Official Posters: 77,814 posters were printed and distributed free. Of these 66,494 were furnished with tubes for protection. The railroads received 52,896. Of the 24,918 remaining Mr. Louis Annin Ames distributed 3,338, Mr. Simon Brentano of Brentano's 2,000, Mr. P. T. Wall of the Shippers and Travellers' Exchange 1,000. While this Committee has expressed the appreciation of the Commission for the services so generously given by these gentlemen, we submit that further recognition of their services be made by the President of the Commission.

Every order for one or more posters was acted upon, and all details of the distribution were attended to under the direction and supervision of the chairman. The correspondence involved reached many thousands of letters received and as many sent, and some 4,000 postal cards. Four thousand five hundred posters were mailed from his office or distributed by messengers. From the time during the Celebration when all posters had been given out, and ever since, have come hundreds of requests, from schools, public and private, libraries, colleges, etc. Your Committee considered the question of printing some more, but in view particularly of the expense and difficulty of distribution the recommendation is made that no more posters be printed.

Official Badges: 1,500 badges of solid silver were made, 1,000 for guests were delivered to the Reception Committee — 500 were Commission Badges, of these 96 remain unsold, 272 Aides' Badges were made and all sold, 1,300 Citizens' Badges were made, of which 95 remain unsold. Thus far badges have been sold only to members entitled to wear them, but since requests have been made for them your Committee will sell the remaining ones at the same price which was paid for them by members of the Commission and of Citizens' Committee.

Acting upon the resolution passed by the Board of Trustees on September 2, 1909, we delivered to Mr. Seth Low, Chairman of the Reception Committee 150 Aides' Badges at the expense of the Commission. The bill for these from the Medallic Art Company is $163.50.

In pursuance to the resolution passed by the Board of Trustees on September 15, 1909, we sent by registered mail to the ten members of the Legislature on the Legislative Committee of the Commission, ten Commission Badges. The cost of these is included in our general appropriation so that the special appropriation of $100 made to us for that purpose has not been drawn upon.

The report contained a financial statement, showing that the total expenditures, amounting to $11,167.82 were $1,241.39 inside of the resources of the Committee.

In moving that the report be received and placed on file, Mr. Ridder spoke very highly of the work of the Committee, and of its Chairman in particular. He spoke of the value of the posters, which were distributed to the railroad companies chiefly, in securing the financial co-operation of the railroads. Mr. Ridder said that Mr. Jaccaci had done this work very rapidly and efficiently, and that he was an important factor in producing the valuable result. The report was received and placed on file.

Report of Inwood Hill Park Committee.

In the absence of Mr. John E. Parsons, Chairman of the Inwood Hill Park Committee, the Secretary presented the following report:

October 26, 1909.

HENRY W. SACKETT, Esq., *Secretary:*

DEAR SIR.—On behalf of the Inwood Park Committee I have to report that on October 19th the Board of Aldermen adopted a Resolution accepting and adopting a report of the Committee on Parks to whom had been referred our application in favor of Inwood Hill for a Public Park, a copy of the report and resolution being submitted herewith:

Report of Committee on Parks No. 2872: The Committee on Parks, to which was referred on October 5, 1909, a communication in favor of acquiring certain property at Inwood Hill, in the Borough of Manhattan, for a public park, repectfully reports:

That, having examined the subject, it believes the proposed acquisition to be desirable and recommends that the accompanying resolution be adopted.

Resolved, That the Commissioners of the Sinking Fund and the Board of Estimate and Apportionment be and they are hereby requested to take such steps as may be necessary for the acquirement, as a public park, of the property known as Inwood Hill, in the Borough of Manhattan.

A. H. Murphy, Thomas F. Baldwin, John J. Reardon, James J. Nugent, L. Barton Case, James H. Finnigan, Committee on Parks.

Under Rule 21 consideration of this report was deferred. Subsequently Alderman Murphy moved the adoption of this report.

Which report was accepted and resolution adopted.

On October 25th inst. Mr. Ridder, yourself and I as Chairman of the Inwood Park Committee had interviews with the Mayor and President McGowan of the Board of Aldermen. At the suggestion of the latter we wrote to Mr. Metz, Chairman of the Committee of the Board of Estimate, to whom the action of the Board of Aldermen had been referred, asking prompt consideration of the subject. We have reason to think that the City Authorities are heartily in favor of the proposal.

Respectfully,

JOHN E. PARSONS,
Chairman.

The Secretary added that the Hudson Monument erected on Spuyten Duyvil Hill, for which Mr. Muschenheim was chiefly to be given credit, and the acquisition of Inwood Hill Park would be conspicuous evidences of the permanent work of the Commission.

The report was received and ordered on file.

Permanent Incorporation Discussed.

The Secretary laid before the Trustees a letter dated October 25th, from Col. John W. Vrooman, suggesting, among other things, the desirability of making the Trustees a permanent body by an act of incorporation. Colonel Vrooman's letter said:

"The magnificent outcome of the Celebration should be an impetus to keep alive the great good accomplished. We should continue our labors to make the results permanent, and the patriotic lessons should not only be recorded, but held up to our people both as an inspiration and as a donation for all future time."

In this connection the Secretary called attention to the problem presented by the care of the Half Moon and Clermont. He said that at the joint meeting of the Executive Officers with the Clermont and Half Moon Committees on October 21st, at which Mr. Madison Grant, Secretary of the New York Zoological Society and Dr. William T. Hornaday, Director of the Zoological Park, were present,

it transpired that that society, which had offered to take care of the Half Moon, was unwilling to assume the responsibility of giving the public access to the interior of the ship and exhibiting it in all its parts to the public. It therefore seemed to be necessary to place the Half Moon in the care of some other organization.

(At this point General Woodford asked Mr. Ridder to occupy the chair.)

Dr. Kunz said that there were societies already in existence which had given attention for many years to various subjects embraced in the Celebration, and he thought that it would conflict with them if a new permanent organization were effected as proposed.

Mr. Low said he agreed with Dr. Kunz. He thought that the Commission had done its work with credit, and that when its affairs were properly closed up, the Commission should cease to exist, and not create another society.

Mr. Bergen spoke of the significance of the Half Moon as a permanent memorial of the Celebration. He said that without considering whether the Commission could give away a gift which it had received, it should be borne in mind that this was the tenderest gift ever given. There was nothing sham about the Half Moon, and that vessel was in fact the monument of the Celebration.

Mr. Seward called attention to the provision in the charter of the Commission which fixed the life of the Commission at ten years from the date of incorporation, namely, April 27th, 1906. He thought that the Commission would have plenty of time to consider what it would do, and that there was no necessity for acting at the present moment.

The subject was therefore informally dropped without action.

In the course of this discussion, referring to the subject of the Half Moon, Mr. Low called attention to the fact that Mr. Benthem, the engineer from The Netherlands, who attended to the fitting up of the Half Moon at the New York Navy Yard, had come to New York several weeks before the Celebration began, and had stopped at the

Netherlands Club. Mr. Low asked if the Commission desired to pay the expenses of Mr. Benthem, as it had paid the expenses of the other guests who had arrived at the beginning of the Celebration.

The consensus of opinion being in favor of paying these expenses, he so moved and the motion was carried.

Official Report of the Celebration Authorized.

The Secretary also laid before the Trustees the second suggestion contained in Colonel Vrooman's letter of October 25th, to the effect that the minutes of the Commission and other official documents in connection with the Celebration should be carefully compiled in a condensed form, so that they might be placed within the reach of all who might desire a copy. Colonel Vrooman spoke of the increasing value of such volumes in the future and suggested that the Legislature might publish such a book at the expense of the State.

General Woodford said that he supposed that it was understood that when the work of the Commission was finished a compendium should be prepared by the Assistant Secretary.

Mr. Ridder said that he thought that the publication should be more than a condensation of the minutes. It should contain the history of the Commission and a description of its work.

Mr. Stetson said that the Commission was entitled to make a report to the Legislature; that he had conferred with Senator Allds, and that there would be no difficulty about having it printed by the Legislature. It was his opinion that the Trustees should authorize the assistant secretary to prepare a report to the Legislature covering the ground suggested by General Woodford and Mr. Ridder.

Judge Higley stated that he thought the report should embrace all the elements of the work of the Commission and the Celebration.

Mr. Low said that as Chairman of the Reception Committee he had received many letters from the official guests which were very interesting. He felt warranted in saying

that the impression which he had received from reading these letters was that the guests were delighted with their treatment. Many of these communications contained good material for a report such as was suggested. He suggested, however, that when it comes to the point of changing the form of the book and increasing the numbers above those ordinarily printed by the Legislature, arrangements should be made for the sale of the book by subscription, so that the members could get copies at their individual expense. He thought it would be a good idea, however, to ask the Assistant Secretary now to prepare the material in such form that it could meet both cases.

The Secretary said that he had also received many letters similar to those mentioned by Mr. Low. Calling attention to the fact that the charter of the Commission provided for both Annual reports and a final report, he asked whether the report contemplated in the discussion should be an Annual report for the Legislature or the final report of the Commission.

Mr. Stetson said that the final report could not be made until all the debts of the Commission were settled. He added that his suggestion as to making the report to the Legislature was based not upon an obligation imposed by the charter, but on an opportunity presented for the publication by the State, and he had made it after a conference with those in authority who would have to do with the publication. The report should be made in a dignified form, he said, and he believed that the present opportunity should be availed of.

After remarks by Dr. Kunz, Mr. Berri and others, General Woodford modified his motion, so as to provide that the Assistant Secretary should prepare a report to the Legislature embodying a history of the Commission and an account of the Celebration, and the motion was carried.

Apropos of this subject it was moved that a letter be sent to all of the chairmen, asking them to send to the Assistant Secretary for embodiment in the report the names of all those who had assisted them in their arrangements and who were entitled to the acknowledgments of the Commission.

Letter to the Queen of the Netherlands.

General Woodford here resumed the chair. The President said that it had been suggested that this Commission send to the Queen of The Netherlands a letter expressing the Commission's appreciation of the co-operation of the people of The Netherlands in the Celebration.

Mr. Bergen moved that such a letter be transmitted by the President. Judge Higley seconded the motion, and it was carried.

Half Moon and Clermont.

Mr. Gregory inquired what disposition had been made of the request of the Deeper Waterway Commission for the presence of the Half Moon and Clermont at Norfolk during the Convention in November.

The President stated in reply that at a joint meeting of the Executive Officers with the Half Moon and Clermont Committees on October 21st it was decided not to send the Half Moon to Norfolk, but to send the Clermont if it could be arranged.

Mr. Gregory strongly advocated a State Park in the Highlands, and thought that the two vessels should be placed there. He expressed the opinion that the Commission should not cease its work until the preservation of the scenery of the Highlands was assured.

Hudson River Scenery Committee Enlarged.

The President announced that at the unanimous request of the Committee on the Hudson River Scenery he had added to that Committee that day Mr. Ridder, Mr. Stetson, Mr. Frederick S. Lamb.

Badges for Parochial School Children.

Mr. Low read a letter in regard to the presentation of badges to children of the Parochial Schools in Brooklyn, who participated in the Celebration. At his suggestion the question was referred to the Chairman and Vice-Chairman of the Medals Committee and the Chairman of the Reception Committee with power.

Adjourned Subject to the Call of the Chair.

Several other matters were discussed without formal action. The Board then adjourned subject to the call of the chair.

HENRY W. SACKETT,
Secretary.

EDWARD HAGAMAN HALL,
Assistant Secretary.

Minutes of

The Upper-Hudson Committee

October 28, 1909

Chas. A. Elliott Appointed Auditor for Catskill.

Under date of October 28th, 1909, Col. Arthur MacArthur, Chairman of the Upper Hudson Committee, wrote to the Secretary of the Commission as follows:

TROY, N. Y., *October* 28, 1909.

Col. HENRY W. SACKETT, *Secretary Hudson-Fulton Commission, New York City:*

MY DEAR COLONEL.— I am very sorry to say that Gen. W. S. C. Wiley of Catskill, one of the Hudson-Fulton Commissioners and the auditing Commissioner for Catskill, has been taken very ill and is incapacitated for acting as auditing commissioner for Catskill, and I have appointed as the auditing commissioner for Catskill in his place Hon. Chas. A. Elliott, formerly president of the village of Catskill.

* * * I wish you would kindly make the necessary entries on the records of your office of the appointment of Mr. Elliott as the auditing commissioner for Catskill. * * *

With kind regards, I am,

Very truly yours,

ARTHUR MACARTHUR.

12-16 09-1100 (43-8707)

Hudson-Fulton Celebration Commission

Incorporated by
Chapter 325 of the Laws of 1906
of the
State of New York

To arrange for the Commemoration of the Ter-Centenary of the Discovery of the Hudson River by Henry Hudson in the year 1609, and the Centenary of the First Use of Steam in the Navigation of said river by Robert Fulton in the year 1807

Minutes of Trustees, November 24, 1909
Minutes of Trustees, December 8, 1909

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Revised to December 31, 1909.

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**Hon. Thomas Wheeler.*
J. G. N. Whitaker.
Hon. J. DuPratt White.
Fred. C. Whitney.
Hon. Howard C. Wiggins.
Gen. W. C. S. Wiley.
Charles B. Wilkinson.
Hon. William R. Willcox.
Hon. Charles Williamson.
Clarence Willis.

Charles R. Wilson.
Edward C. Wilson.
Frederick W. Wilson.
George T. Wilson.
Gen. Jas. Grant Wilson.
Louis Windmuller.
†Hon. L. H. Wing.
Hon. Edgerton L. Winthrop, Jr.
†Hon. John Wirth.
Hon. John S. Wise.
Hon. H. Otto Wittpenn.
Hon. F. E. Wixson.
Charles B. Wolffram.
Hon. Joseph S. Wood.
Maj.-Gen. Leonard Wood, U. S. A.
Gen. Stewart L. Woodford.
Hon. Timothy L. Woodruff.
Col. Robert B. Woodward.
W. E. Woolley.
William Wortman.
Vincent W. Woytisek.
James A. Wright.
**Hon. Frederick M. Young.*
Hon. Richard Young.
August Zinsser.
†Hon. F. G. Zinsser.

Honorary Foreign Councillors

(Being the members of the Netherlands Hudson-Fulton Commission.)

His Royal Highness, Prince Henry of the Netherlands, Duke of Mecklenburg, Patron of the Netherlands Hudson-Fulton Commission, The Hague.

Vice-Admiral A. G. Ellis, R. N., Aide-de-Camp to Her Majesty the Queen, Honorary President of the Netherlands Hudson-Fulton Commission, The Hague.

Vice-Admiral Baron J. H. L. J. Sweerts de Landas Wyborgh, R. N., Aide-de-Camp to Her Majesty the Queen, The Hague.

Vice-Admiral Jonkheer J. A. Röell, R. N., Aide-de-Camp to Her Majesty the Queen, The Hague.

Baron J. J. G. van Voorst tot Voorst, Aide-de-Camp to Her Majesty the Queen, Arnhem.

Major J. W. P. van Hoogstraten, Aide-de-Camp to Her Majesty the Queen, Secretary of the Netherlands Hudson-Fulton Commission, The Hague.

Baron Æ. Mackay, Minister of State, President of the Netherlands Hudson-Fulton Celebration Commission, The Hague.

Dr. A. Kuyper, Ex-Minister of Interior Affairs, The Hague.

Hon. L. H. W. Regout, Secretary of State for Commerce, The Hague.

Hon. J. C. de Marez Oyens, Ex-Secretary of State for Commerce, The Hague.

Baron C. J. van Tuyll van Serooskerken, Comptroller of the Crown Lands, The Hague.

Baron W. D. H. van Asbeck, Captain of the Royal Navy, Willemsoord.

Mr. J. F. van Beek, Superintendent of shipbuilding at the Department of the Navy, Amsterdam.

Baron J. E. N. Schimmelpenninck van der Oye van Hoevelaken, President of First Chamber of Representatives, The Hague.

Baron W. J. van Welderen Rengers, Member of the First Chamber of Representatives, Leeuwarden.

Jonkheer P. J. J. S. M. van der Does de Willebois, Member of the First Chamber of Representatives, 's Hertogenbosch.

Hon. F. S. van Nierop, Member of the First Chamber of Representatives, The Hague.

Hon. J. E. Scholten, Member of the First Chamber of Representatives, Groningen.
Hon. D. W. Stork, Member of the First Chamber of Representatives, Hengelo.
Jonkheer J. Röell, President of the Second Chamber of Representatives, The Hague.
Hon. W. F. van Leeuwen, Mayor of Amsterdam.
Hon. A. R. Zimmerman, Mayor of Rotterdam.
Baron J. d' Aulnis de Bourouill, Professor at the State University of Utrecht.
Dr. H. Bavinck, Professor at the Free University of Amsterdam.
Dr. P. J. Blok, Professor at the State University of Leiden.
Mr. S. P. van Eeghen, Chairman of the Chamber of Commerce of Amsterdam.
Mr. J. T. Cremer, President of the Netherlands Trading Society, Amsterdam, Vice-President of the Netherlands Hudson-Fulton Commission, Amsterdam.
Mr. E. P. de Monchy, Chairman of the Chamber of Commerce of Rotterdam, Vice-President of the Netherlands Hudson-Fulton Commission, Rotterdam.
Mr. R. van Rees, Treasurer of the Netherlands Hudson-Fulton Commission, Amsterdam.
Mr. J. Heldring, Assistant Secretary of the Netherlands Hudson-Fulton Commission, The Hague.
The managing directors of the Holland America Line.
The managing directors of Royal Dutch West India Mail.

Foreign Correspondent Councillors

Dr. A. Bredius, Director of the Mauritshuys Museum, The Hague.
Hon. C. G. Hooft, Director of the Fodor Museum, Amsterdam.
Hon. D. Hudig, Assistant in naval drawings, etc., Rotterdam.
Dr. W. Martin, Professor at University at Leiden.
Dr. E. W. Moes, Curator of Prints, Rijks Museum, Amsterdam.

Died

Hon. Fordham Morris, July 6, 1909.
Hon. John Raines, December 16, 1909.
Hon. Timothy P. Sullivan, December 22, 1909.
Hon. Spencer Trask, December 31, 1909.

Minutes of

Trustees' Meeting

November 24, 1909

The forty-eighth meeting of the Trustees of the Hudson-Fulton Celebration Commission was called pursuant to the by-laws to be held at the headquarters of the Commission in the Tribune Building, No. 154 Nassau street, New York city, on Wednesday, November 24, 1909, at 2 P. M.

On account of the proximity of the date to Thanksgiving Day, November 25, there was no quorum present, and the meeting was adjourned, without the transaction of business, until Wednesday, December 8, at 2:30 P. M.

HENRY W. SACKETT,
Secretary.

EDWARD HAGAMAN HALL,
Assistant Secretary.

Minutes of

Trustees' Meeting

December 8, 1909

The forty-ninth meeting of the Trustees of the Hudson-Fulton Celebration Commission was held, pursuant to adjournment, at the headquarters of the Commission in the Tribune Building, No. 154 Nassau street, New York city, on Wednesday, December 8, 1909, at 2:30 P. M.

Roll Call.

Present: The President, Gen. Stewart L. Woodford, presiding; and Mr. Edward D. Adams, Mr. Louis Annin Ames, Dr. George Clinton Batcheller, Mr. Tunis G. Bergen, Hon. George W. Brown, Mr. George Gardiner Fry, Mr. Henry E. Gregory, Mr. Edward Hagaman Hall, Hon. Warren Higley, Mr. Samuel Verplanck Hoffman, Mr. August F. Jaccaci, Rear-Adm. George W. Melville, U. S. N., Mr. John E. Parsons, Hon. Samuel Parsons, Hon. N. Taylor Phillips, Hon. Cornelius A. Pugsley, Mr. Herman Ridder, Mr. Henry W. Sackett, Col. Herbert L. Satterlee, Mr. Isaac N. Seligman, Mr. Eliot Tuckerman, Col. John W. Vrooman and Gen. Jas. Grant Wilson of the Board of Trustees; and Mr. John B. Creighton and Mr. Clarence E. Leonard, Members of the Commission.

Absentees Excused.

Regrets for absence were received from Hon. William Berri, Sir Caspar Purdon Clarke, Mr. Theodore Fitch, Capt. A. B. Fry, Mr. Archer M. Huntington, Dr. George F. Kunz, Hon. Gustav Lindenthal, Hon. William McCarroll, Capt. Jacob W. Miller, Mr. Frank D. Millet, Mr. William C. Muschenheim, Mr. Francis Lynde Stetson, Dr. Samuel B. Ward, and Hon. Nathan A. Warren, and they were excused.

Minutes Approved with Correction.

The minutes of the Trustees' meeting of September 1, the Trustees' meeting of September 15, the Trustees' meeting of September 22, the Executive Committee meeting of October 8, the Trustees' meeting of October 13, and the Trustees' meeting of October 27, having been printed and sent to all the members of the Commission, were approved with the following correction: On page 1578, at the end of the ninth line and beginning of the eighth line from the bottom of the page, change the word "donation" to "education."

Treasurer's Report.

In behalf of the Treasurer, Mr. Seligman, the following report was presented by the Secretary. On account of its length and the fact that it contains the record of the payment, under authorization of the resolution of October 13, 1909 (page 1525), of many bills not previously presented to the Trustees, it was voted that the report be received and printed in the minutes, for approval at the next meeting.

STATE FUND, CHAPTER 325, LAWS OF 1906.

DEBIT.

To cash received from State Treasurer	$12,500 00
To interest on deposits	373 29
To balance to new account	50
	$12,873 79

CREDIT.

By paid on approved vouchers, Nos. 1 to 130 inclusive	$12,873 79

STATE FUND, CHAPTER 466, LAWS OF 1908.

DEBIT.

To cash received from State Treasurer	$100,037 01
To cash received from State Treasurer	33,232 28
To cash received from State Treasurer	27,897 16
To cash received from State Treasurer	1,333 53
To refund from Remington Typewriter Co	22 80
To refund from J. B. Lyon Company	33 74
	$162,556 52

CREDIT.

By balance from old account	$0 50
By disbursements reported Sept. 22, 1909, less error of 50 cents	162,522 30
429. By paid New York Telephone Co	33 72
Total credit	$162,556 52
Total debit	$162,556 52

STATE FUND, CHAPTER 448, LAWS OF 1909.

DEBIT.

To cash received from State Treasurer	$40,566 49

CREDIT.

By disbursement reported Sept. 22, 1909, $43,818.24, less voucher No. 122 canceled, $5.40	$43,812 84
By paid on approved vouchers Nos. 92, 129 and 137 to 937 as follows:	
Voucher.	
92. Gen. F. E. Davis	64 35
129. A. H. Stoddard	5,300 00
137. A. H. Stoddard	3,396 65
138. American District Telegraph Co	20 30
139. Annin & Co	366 10
140. Walton L. Baumes	172 25
141. Bolletina della Sera	23 70
142. Brooklyn Citizen	107 20
143. Brooklyner Freie Presse	56 80
144. Burrell's Press Clipping Bureau	122 58
145. H. B. Claflin Co	208 15
146. W. F. Clark	500 00
147. Miss J. A. Cooke	6 10
148. Courrier des Etats-Unis	40 00
149. John B. Creighton	329 75
150. Ed. E. de Noyelles	95 54
151. Evening Mail	61 80
152. Evening Post	100 00
153. Evening Sun	28 00
154. Evening Telegram	22 40
155. John R. Eustis	194 55
156. Ray C. Ewry	33 90
157. H. A. Farnell & Bro	6 80
158. Henry Gade	49 23
159. Great Bear Spring Co	6 00
160. William J. Hammer	133 39
161. Joseph Hawkes	13 60
162. Chas. F. Hubbs & Co	1 96
163. Il Progresso Italo Americano	58 80
164. Jewish Daily Forward	36 40
165. Jewish Morning Journal	58 00
166. Journal of Commerce	96 00
Amount carried forward	$55,523 14

Voucher.		
	Amount brought forward	$55,523 14
167.	Clarence E. Leonard	387 31
168.	Dr. D. R. Lucas	131 70
169.	J. B. Lyon Company	36 50
170.	Andrew Mills & Sons	10 50
171.	William J. Moran	115 70
172.	Das Morgen Journal	69 40
173.	Morning Telegraph	94 60
174.	New York Commercial	58 80
175.	Blank.	
176.	N. Y. & N. J. Telephone Co	23 20
177.	N. Y. Towel Supply Co	1 50
178.	New Yorker Volkszeitung	55 20
179.	North Side News	30 90
180.	Peerless Towel Supply Co	4 68
181.	John Polhemus Printing Co	112 28
182.	Wm. C. Popper & Co	10 25
183.	Dr. Eugene H. Porter	49 70
184.	Radio Sign Co	17 38
185.	Rand, McNally & Co	4 00
186.	Rapid Addressing Machine Co	20 26
187.	Emil Rasch	21 80
188.	Remington Typewriter Co	23 00
189.	Sackett & Wilhelms Co	3 20
190.	Sarasohn & Son	58 80
191.	Scheltema & Holkema's Bookhandel	25 30
192.	Selling Decorative & Novelty Co	203 35
193.	The Sun	28 00
194.	New York Times	44 40
195.	Tribune Association	187 40
196.	E. Van Horn	21 00
197.	The Warheit	29 40
198.	David T. Wells	227 58
199.	Western Union Telegraph Co	9 64
200.	White Studio	8 75
201.	M. C. Willoughby	75 00
202.	Dr. Eugene H. Porter	750 00
203.	Cox & Stevens	3,000 00
204.	Benj. F. Hamilton	43 66
205.	Benj. F. Hamilton	43 12
206.	A. H. Stoddard	3,642 00
207.	A. H. Stoddard	2,858 15
208.	E. D. Adams	1,326 00
209.	Annin & Co	9 00
210.	Walton L. Baumes	37 80
211.	Bollettino della Sera	30 60
212.	Blank.	
213.	Miss J. A. Cooke	9 95
214.	Preston Cumming, Jr	112 50
215.	De Fi Mfg. Co	30 00
216.	M. J. Devany Window Cleaning Co	7 00
217.	Blank.	
218.	Blank.	
219	John R Eustis	54 48
220.	Evening Post	58 00
221.	Benj. Franklin Trans. Co	100 00
	Amount carried forward	$69,835 88

Voucher.		
	Amount brought forward	$69,835 88
222.	Mme. E. S. Freisinger	2,960 00
223.	E. H. Hall	1,557 53
224.	William J. Hammer	1,000 00
225.	Journal of Commerce	59 00
226.	Miss A. M. Leitch	87 60
227.	A. Linde	37 39
228.	Katherine M. Mayer	106 14
229.	Marie T. Merlau	96 96
230.	J. M. Morgan	46 80
231.	George N. Moran	622 08
232.	Morning Telegraph	58 80
233.	Blank.	
234.	William C. Popper	13 83
235.	Powers Photo-Engraving Co	1 00
236.	Polish Division (Stefan Suszynski)	35 00
237.	Guernsey Price	250 00
238.	Rapid Addressing Machine Co	3 00
239.	Emil Rasch	20 60
240.	Redfield Bros., Inc	13 00
241.	Remington Typewriter Co	4 50
242.	St. Denis Hotel	80 00
243.	Sackett & Wilhelms Co	30 00
244.	E. C. Schmitt	36 13
245.	Rose Slodon	75 00
246.	Smith Premier Typewriter Co	9 00
247.	Lena Spinrad	95 43
248.	Staten Island Shipbuilding Co	8,150 00
249.	Frank L. Stevens	18 00
250.	A. H. Stoddard	416 66
251.	Technical Photo Co	180 00
252.	Charles P. Tower	150 00
253.	Underwood Typewriter Co	1 15
254.	David T. Wells	309 76
255.	Blank.	
256.	James Grant Wilson	10 75
257.	Jacob Zucker	38 22
259.	N. Y. Hippodrome	700 00
260.	Wilbur Wright	2,500 00
261.	James C. Hoe's Sons	1,500 00
262.	Edward D. Adams	3,990 04
263.	David T. Wells	980 00
264.	A. H. Stoddard	1,907 80
265.	John H. Abrams	208 00
266.	Louis Borges	208 00
267.	Victor Bauche	624 00
268.	P. Berlonghoff	416 00
269.	A. Ruckenbrod	216 00
270.	W. Bayne	832 00
271.	Fred W. Bent	416 00
272.	H. Brinkman	416 00
273.	Andrew Camera	416 00
274.	Thomas Clark	416 00
275.	Giovanni Conterno	208 00
276.	Louis Conterno	920 00
	Amount carried forward	$103,283 05

	Amount brought forward	$103,283 05
Voucher.		
277.	Walter F. Craig	216 00
278.	Gustave D. Aquin	416 00
279.	H. Dammer	1,168 00
280.	Charles Dammeyer	200 00
281.	Jacob Dick	416 00
282.	A. Diener	112 00
283.	John F. Dooley	200 00
284.	A. Dumoulin	416 00
285.	Lambert L. Eben	832 00
286.	Henry Engel	216 00
287.	Fred Etzel	432 00
288.	Charles Feths	424 00
289.	John G. Frank	416 00
290.	George Friedgen	200 00
291.	Hiram Friedlander	216 00
292.	George E. Fuller	200 00
293.	Otto Triebig	216 00
294.	Daniel Gillen	416 00
295.	M. E. Hager	608 00
296.	L. C. Hansen	216 00
297.	George L. Humphrey	1,272 00
298.	Albert Hlavac	216 00
299.	Charles Kauer	216 00
300.	Max Kaplan	216 00
301.	William E. Keating	200 00
302.	J. Lauerman	432 00
303.	Aug. Liederhaus	1,048 00
304.	Joseph Ladra	208 00
305.	W. Levdansky	216 00
306.	William Loose	216 00
307.	David Long	384 00
308.	Joseph Mach	216 00
309.	Frank McKee	832 00
310.	Wm. H. Metzger	848 00
311.	L. H. Mandt	416 00
312.	Henry Miel	200 00
313.	Joseph H. Meller	200 00
314.	W. E. Mygrant	416 00
315.	G. Delnunzio	416 00
316.	Otto S. Pennoyer	408 00
317.	A. Posmak	208 00
318.	B. F. Shackleton	208 00
319.	Thos. F. Shannon	208 00
320.	J. Sladovnik	216 00
321.	W. Somerset	416 00
322.	G. Steiner	216 00
323.	Eugene A. Stevenson	208 00
324.	August Stoever	832 00
325.	Louis Strack	216 00
326.	Frank Stretz	416 00
327.	Frank Turck	208 00
328.	Thomas F. Usher	416 00
329.	Van Baar's Old Guard Band	416 00
330.	Thomas P. Ward	208 00
	Amount carried forward	$123,787 05

Voucher.		
	Amount brought forward	$123,787 05
331.	Julius H. Wasel	416 00
332.	Eugene Welton	432 00
333.	J. Zinsmeister	216 00
334.	A. Zinsmeister	216 00
335.	A. H. Stoddard	1,095 00
336.	A. Diener	112 00
337.	G. Di Matteo	208 00
338.	Lambert L. Eben	208 00
339.	Lambert L. Eben	846 00
340.	J. Ehrig	208 00
341.	F. Francuilli	208 00
342.	Charles Feth	208 00
343.	George L. Friendt	208 00
344.	Herman Hohenhauser	208 00
345.	Eugene A. Johnson	208 00
346.	August Lederhaus	208 00
347.	Frank W. McKee	208 00
348.	W. H. Metzgers	208 00
349.	Max M. Richter	208 00
350.	Arthur Ruckenbrod	208 00
351.	Thos. F. Shannon	418 00
352.	August Stoever	208 00
353.	F. Stretz	208 00
354.	Otto Triebig	208 00
355.	George Wills	208 00
356.	Jacob Zinsmeister	216 00
357.	A. H. Stoddard	520 75
358.	Pain Manufacturing Co.	25,000 00
359.	Fred Aldridge	40 00
360.	Charles Arnold	4 00
361.	Robert H. Bartsch	16 00
362.	Robert Bauer	50 00
363.	Boosey & Co	5 00
364.	Breitkopf & Hartel	82 75
365.	Mrs. L. Broems	23 75
366.	Brooklyn Academy of Music	306 00
367.	Carnegie Hall	25 00
368.	Bernhard Eidam	200 00
369.	Henry L. Ennis Co	72 00
370.	Martin Eymer	174 30
371.	John A. Finnegan	100 00
372.	Edwin Grasse	50 00
373.	Carl Hein	100 00
374.	Hergenhan Amusement Co	250 00
375.	Fred. Hettinger	12 50
376.	Robert W. Iverson	460 00
377.	Felix Jaeger	362 00
378.	Hans Jurgensen	24 97
379.	Hans Jurgensen	25 00
380.	John Kellinghausen	200 00
381.	Herman Koch	25 00
382.	Charles O. Korth	60 00
383.	Julius Link	212 15
384.	Julius Lorenz	100 00
	Amount carried forward	$159,791 22

Voucher.		
	Amount brought forward	$159,791 22
385.	William Ludwig	100 00
386.	N. Y. College of Music	460 00
387.	Mrs. Helen O'Donnell	50 00
388.	Frank Paul	388 00
389.	Louis Salter	39 50
390.	Max Schincke	63 00
391.	G. Schirmer	17 19
392.	Staten Island Post	76 75
393.	F. Stretz	600 00
394.	Suesskind & Rehfeldt	50 00
395.	Arthur W. Tams	25 25
396.	Henry Wolfsohn	1,300 00
397.	Mme. Louise B. Voight	200 00
398.	John C. Rietzel	650 00
399.	Frank T. Craven	3,500 00
400.	Half Moon Co.	6,000 00
401.	Quayle & Son	270 00
402.	Quayle & Son	329 25
403.	W. Johnston McKay	18 85
404.	F. N. Bain	437 60
405.	John Schoonmaker	74 22
406.	John Schoonmaker	11 60
407.	F. W. Stoddard	249 00
408.	John J. Bradley	750 00
409.	Michael Bradley	10,237 50
410.	Am. Dist. Telegraph Co	121 65
411.	Binger Company	28 00
412.	H. K. Brewer & Co	72 00
413.	Brooklyn Heights R. Rd. Co	12 00
414.	Cold Spring Light, Heat and Power Co	15 00
415.	Cornell University	11 81
416.	Amrita Club	143 22
417.	A. H. Stoddard	217 00
418.	H. W. Berdie	35 75
419.	Jeremiah Brown	3 00
420.	F. W. Barnes	597 20
421.	Allison & Vervalen	26 47
422.	Lent & Bulchetta	118 25
423.	Clarence E. Leonard	479 71
424.	Chadburn & Edwards	268 00
425.	Annin & Co.	50 98
426.	Clark & Bennett	66 04
427.	A. R. Barker	46 60
428.	Fred. Bauer	8 70
429.	Brooklyn Calcium Light Co	36 00
430.	John Buhl	208 00
431.	Fred. J. Axner	330 00
432.	Robert E. Ellis	775 50
433.	Chas. H. Biddinger	135 00
434.	A. H. Stoddard	984 13
435.	George Bockhaus	339 00
436.	Calvin T. Allison	150 00
437.	Annin & Co	2 50
438.	Annin & Co	117 38
	Amount carried forward	$191,087 82

Voucher.		
	Amount brought forward	$191,087 82
439.	Annin & Co.	452 00
440.	Annin & Co.	280 93
441.	Baresi Coal Co.	7 25
442.	W. C. Bergen	1,920 00
443.	William Bensen	63 81
444.	Dr. H. W. Boyd	360 00
445.	Cameron & Byington	30 00
446.	Carlson's Automobile Co.	40 00
447.	H. B. Claflin Co.	29 15
448.	Cornell Steamboat Co.	125 00
449.	Ray C. Ewry	265 95
450.	Frugone, Balletto & Pellegatti	58 63
451.	Edward Fox	107 00
452.	Henry Gade	14 06
453.	George C. Glassing	100 00
454.	Great Bear Spring Co.	9 50
455.	Mrs. H. W. Hammond	36 47
456.	Wm. Hepner Wig Co.	504 00
457.	N. T. Kempton	84 00
458.	L. Koehler	20 00
459.	Johnston & Sloan	76 20
460.	Globe Ticket Co.	10 00
461.	A. H. Stoddard	215 00
462.	Annin & Co.	325 85
463.	Wm. J. Duffy	175 00
464.	M. J. Devanny Window Cleaning Co.	2 00
465.	Dieges & Clust	315 00
466.	S. Van Horn	53 00
467.	J. Wustl's Sons	16 00
468.	Western Union Telegraph Co.	1 12
469.	F. R. Welch	10 49
470.	West Point Army Mess	58 95
471.	M. C. Willoughby	75 00
472.	Empire State Surety Co.	10 00
473.	Walter V. Martin	30 00
474.	American Ice Co.	16 16
475.	Electric Carriage Call Supply Co.	647 50
476.	Edward Mason	374 21
477.	Louis F. Mazzetti	580 00
478.	Andrew Mills & Sons	9 00
479.	N. Y. Calcium Light Co.	250 00
480.	Edward E. de Noyelles	99 15
481.	Edward E. de Noyelles	95 24
482.	Capt. A. W. Nugent	200 00
483.	Rapid Addressing Machine Co.	52 00
484.	F. A. Ringler Company	34 62
485.	Redfield Bros.	77 00
486.	Remington Typewriter Co.	21 50
487.	W. T. Purdy & Son	36 80
488.	W. D. Phyfe	29 75
489.	Fred. A. Sherman	13 45
490.	Clarence Smith	209 89
491.	Fred. A. Smith	330 00
492.	Squire Brothers	56 96
	Amount carried forward	$200,102 41

Voucher.		
	Amount brought forward	$200,102 41
493.	Terhune Catering Co	302 50
494.	Charles H. Towner	1,036 50
495.	N. Y. Telephone Co	28 90
496.	Thos. F. Shannon	648 00
497.	Miss J. A. Cooke	6 85
498.	Typewriter Exchange	6 00
499.	Tribune Association	408 00
500.	Tower Manufacturing Co	6 80
501.	Henry L. Ennis Co	60 00
502.	Electric Cleaner Co	155 00
503.	Albert B. Croner	450 50
504.	Second Battery	295 00
505.	N. Y. Telephone Co	69 73
506.	Edward Greene	3 90
507.	John A. Best	15 00
508.	City Club of Yonkers	516 50
509.	F. Q. Brown	45 50
510.	James R. Finnegan	105 00
511.	First Battery, feed account	35 00
512.	Florence Hotel	100 00
513.	John Gross	91 20
514.	Edgar F. Howorth	12 25
515.	Robert G. Abercrombie	45 85
516.	Abraham & Straus	4 50
517.	Annin & Co	12 50
518.	Anson Baldwin	30 00
519.	Walton L. Baumes	205 95
520.	Henry W. Bell	191 70
521.	Edwin L. Bennett	1 75
522.	H. W. Boyd	500 00
523.	Cameron & Bulkley	250 00
524.	Anderson J. Campbell	75 00
525.	Consolidated Fireworks Co	500 00
526.	Preston Cumming, Jr	10 25
527.	Robert Dasherwood	1 54
528.	M. Dee	10 00
529.	Edison Elec. Ill. Co	352 50
530.	George A. Ferguson	42 55
531.	S. Allen	32 80
532.	Flagg Brothers	792 50
533.	Florence Hotel	10 00
534.	Edward Fox	75 00
535.	Edward Gerbereux	10 00
536.	George C. Glassing	150 00
537.	Max Kaplan	152 00
538.	George R. Brown	60 91
539.	Elblight Company	500 00
540.	Edward Greene	11 70
541.	William J. Hammer	105 55
542.	Charles E. Hartshorn, Jr	113 25
543.	Peter H. Havey & Sons	28 75
544.	E. J. Hayden & Co	850 00
545.	Norman Hull	3 00
546.	Mrs. Frederick L. Keller	10 00
	Amount carried forward	$209,640 09

Voucher.		
	Amount brought forward	$209,640 09
547.	Samuel T. Knapp	22 50
548.	Mary McGowan Koch	20 00
549.	Fred. Koster	41 00
550.	A. H. Stoddard	95 83
551.	Blank.	
552.	Manhattan Storage and Warehouse Co	3 95
553.	Fred Koster	15 00
554.	Young-Sparrow Co.	26 00
555.	A. Wallace	200 00
556.	Yonkers Elec. Light and Power Co	338 25
557.	Union Railway Co	24 90
558.	Selling Decorative and Novelty Co	368 90
559.	B. Rosens	125 00
560.	John Polhemus Printing Co	104 16
561.	Patterson Brothers	2 80
562.	Miss J. A. Cooke	2 50
563.	Lowa's Garage	20 00
564.	Lowerre Stables Co	2 50
565.	Alexander Spalding	250 00
566.	William Shrive	41 70
567.	J. B. Lyon Co	6 93
568.	J. B. Lyon Co	6 53
569.	Charles E. McClary	108 00
570.	F. Milliot	25 00
571.	Moody's Restaurant	119 00
572.	Montross Brothers	2 25
573.	N. Y. Telephone Co	22 25
574.	Michael McCabe	6 50
575.	John McNally	320 00
576.	David R. Mackey	15 00
577.	James Magee	42 50
578.	Marconi Wireless Telegraph Co	5 39
579.	Manhattan Straw Board Co	5 41
580.	Joseph Miller	71 00
581.	Metropolitan Riding Academy	60 00
582.	Fred Mardorf	11 08
583.	J. W. Miller	126 00
584.	William Lawson	15 00
585.	John D. Henderson	22 50
586.	Pinkerton's Nat. Detective Agency	190 00
587.	J. B. Lyon Co	196 46
588.	J. J. Hoff	5 00
589.	Hudson County Gas and Elec. Co	500 00
590.	Joseph Miller, Treas	2,675 00
591.	C. F. Cossum	516 71
592.	Geo. W. Travers Co	35 30
593.	C. F. Cossum	650 92
594.	C. F. Cossum	2,831 00
595.	John W. Murray	715 80
596.	Stefan Suszynski	56 00
597.	Maj. David Wilson	190 00
598.	North Side News	16 25
599.	Pain Manufacturing Co	21 00
600.	E. L. Post	17 50
	Amount carried forward	$220,952 36

	Amount brought forward	$220,952 36
Voucher.		
601.	N. Y. Furniture Co	15 00
602.	Murray Band	10 00
603.	Henry Mosier	34 65
604.	Geo. W. Mosley	27 50
605.	David Murray	30 00
606.	Joseph Yakel	1 80
607.	Pullman Company	7 50
608.	White Studio	175 25
609.	Western Union Telegraph Co	24 49
610.	J. N. Springer	3 20
611.	Frank Steadman	40 00
612.	Styles Military Band	738 80
613.	Swift & Co	45 46
614.	C. C. Reynolds	2 20
615.	H. C. Tice	162 53
616.	Harvey R. Taylor	431 00
617.	Walter S. Vanderbilt	12 00
618.	Westchester Awning Mfg. Co	308 40
619.	Westchester Elec. R. Rd. Co	30 00
620.	Will R. Reaves	26 75
621.	Augustus W. Schlemmer	3 50
622.	Sentinel Printing Co	106 00
623.	John Serpico & Bro	1,000 00
624.	Verdin & Lawson	6 50
625.	Frank W. Macy	16 15
626.	W. Shrive	40 00
627.	Tarrytown Press-Record	1 50
628.	G. Magnus Schutz	10 00
629.	J. B. Lyon Co	205 46
630.	E. J. Crilly	98 75
631.	Newburgh Canoe and Boating Ass'n	125 00
632.	Steamer "Hudson Taylor"	100 00
633.	Capt. M. W. Collyer	125 00
634.	John C. Shotts	347 00
635.	James Pearce	10 00
636.	John C. Paulding	39 17
637.	E. D. Loughran	5 00
638.	Remington Typewriter Co	10 50
639.	David T. Wells	67 42
640.	N. Y. Telephone Co	31 65
641.	J. B. Lyon Co	28 50
642.	J. B. Lyon Co	172 36
643.	Frank W. McKee	216 00
644.	Frank W. McKee	432 00
645.	John R. Eustis	253 77
646.	John E. Maher	288 88
647.	A. W. Van Gaasbeek	317 94
648.	Herbert Carl Dry Goods Co	34 97
649.	Wesley Ellis	134 83
650.	Wesley Ellis	35 95
651.	Wesley Ellis	27 93
652.	Wesley Ellis	101 71
653.	Forsyth & Davis	31 00
654.	Forsyth & Davis	3 00
	Amount carried forward	$227,906 33

Voucher.		
	Amount brought forward	$227,906 33
655.	Forsyth & Davis	217 60
656.	W. S. Green	178 80
657.	G. D. B. Hasbrouck	3,229 37
658.	G. D. B. Hasbrouck	379 90
659.	C. A. Hungerford	145 35
660.	W. G. Johnston & Co	75 42
661.	Mary Kenney	185 00
662.	Kingston Daily Express	3 50
663.	Kingston Freeman	30 20
664.	J. B. Lyon Co	5 00
665.	Leader Co.	16 50
666.	F. Verdin	18 75
667.	C. Hobart Morgan	158 50
668.	Benj. F. Hamilton	97 82
669.	J. B. Lyon Co	6 77
670.	J. C. Hitchcock	40 00
671.	A. E. Bonesteel & Co	35 00
672.	Annin & Co	7 50
673.	W. P. Adams & Co	32 74
674.	Schenectady Fireworks Co	1,500 00
675.	Horatio N. Bain	1,273 25
676.	Blank.	
677.	Theodore Wynkoop	11 50
678.	Windham Village Hose Co	60 00
679.	George Winchell	8 00
680.	H. Warden & Osgood	345 38
681.	Melvin Waggoner	92 50
682.	Steamer "Ursula"	250 00
683.	G. A. Trahan Co	380 00
684.	Schenectady Fireworks Co	750 00
685.	Frank E. Ryan	117 90
686.	Frank E. Ryan	68 75
687.	Prattsville Band	62 50
688.	Fred. C. Plusch	5 00
689.	Lorenzo Overbagh	5 00
690.	Geo. W. Lord & Son	112 00
691.	William Kenny, Sec	6 80
692.	Hudson Band	163 25
693.	Horton Brothers	36 00
694.	Hensonville Band	62 50
695.	Smith Hay	12 00
696.	Grant House	15 00
697.	Clarence McD. Farnam	29 00
698.	J. B. Edwards	12 00
699.	L. R. & W. A. Doty	22 44
700.	W. J. Decker	44 00
701.	Percy W. Decker	10 00
702.	Edward Crispell	125 00
703.	S. D. Corey	38 80
704.	Charles Conklin	17 50
705.	The Christian Endeavor	85 00
706.	Catskill Mt. Railway Co	66 00
707.	Catskill Ill. & Power Co	107 54
708.	George W. Carver	90 00
709.	Fred Bunt	23 00
	Amount carried forward	$238,777 66

Voucher.		
	Amount brought forward	$238,777 66
710.	Charles Brandon	6 00
711.	H. L. Boughton Store	15 05
712.	Bogardus & Son	2 90
713.	William P. Bell	9 00
714.	Athens Band	63 00
715.	Ashland Band	52 25
716.	Fred. Aldridge	4,800 00
717.	Ulysses J. Alsdorf	37 00
718.	J. S. Ballman	56 40
719.	Brennan's Band	132 00
720.	L. F. Chermak	200 00
721.	John F. Collins	205 00
722.	John F. Collins	56 00
723.	Harry D. Calyer & Co	27 29
724.	George H. Dunnell	229 49
725.	John J. Elliott	34 25
726.	Half Moon Co	2,239 75
727.	Hayes, Nutt & Lozier	300 00
728.	B. Heyman	19 54
729.	W. H. Hilton	40 00
730.	W. H. Hilton	828 83
731.	W. H. Hilton	288 95
732.	F. H. Keefe	10 15
733.	Lawson Hardware Co	3 00
734.	Raymond B. Lent	1 13
735.	George McNutt, Jr	2 50
736.	George Mason	30 00
737.	Frank Mowbray	1 00
738.	Newburgh Auction Mart & Job Co	127 50
739.	Newburgh Light, Heat & Power Co	900 00
740.	Ontario and Western Band	150 00
741.	William Parrott	150 00
742.	A. H. Pickens	1 50
743.	Newburgh News	4 50
744.	Barnes & Payton	4,900 00
745.	Peter McCarthy	1,000 00
746.	Joseph McQuide	1,600 00
747.	Sontar & Ritchie	3 250 00
748.	Elec. Carriage Call & Specialty Co. and Central Station Operating Co	4,360 00
749.	Elec. Carriage Call & Specialty Co. and Central Station Operating Co	4,360 00
750.	Whitehead & Hoag Co	1 50
751.	J. H. Ross	14 90
752.	John Schoonmaker & Son	7 08
753.	John Schoonmaker & Son	8 56
754.	John Schoonmaker & Son	1 50
755.	I. R. Serviss Furniture & Carpet Co	9 70
756.	Shaw Bros.	30 54
757.	Shaw Bros.	8 26
758.	Troop B, N. G. S. N. Y	366 00
759.	Troy City Band	215 00
760.	Western Transfer Co	11 50
761.	Fife, Bugle & Drum Corps, Y. M. C. A	66 00
	Amount carried forward	$270,012 18

Voucher.		
	Amount brought forward	$270,012 18
762.	Arthur W. Tams	6 00
763.	Whitehead & Hoag Co	90 13
764.	Arthur B. Targett	20 00
765.	J. R. Allis	7 50
766.	Troop B, N. G. S. N. Y	171 00
767	G. A. Trahan Co	980 00
768.	Sweet & Doyle	135 35
769.	Spartan Lodge No. 210, I. O. O. F	21 08
770.	E. H. Nagle	50 00
771.	A. Miller	98 59
772.	John H. Mead	40 00
773.	Thomas E. Reed	48 00
774.	Cascade Cornet Corps	45 00
775.	R. S. Clark & Son	72 28
776.	Cohoes Evening Dispatch	15 25
777.	Cohoes Republican Co	20 50
778.	Delaware & Hudson Co	46 00
779.	Elizabeth F. Dickey	15 00
780.	Empire Engraving Co	24 58
781.	Prudent Fields	36 00
782.	E. N. Clement	30 00
783.	Charles R. Ford	135 65
784.	E. H. Foster & Co	19 50
785.	Harold S. Lemon	20 00
786.	J. B. Lyon Co	72 80
787.	J. B. Lyon Co	4 00
788.	J. B. Lyon Co	4 00
789.	Thomas J. McNeill	30 00
790.	N. Y. C. & Hudson River R. Rd. Co	80 00
791.	O'Day Brothers	20 00
792.	Columbia Telephone Co	16 00
793.	J. B. Lyon Co	6 50
794.	John T. Guinan Co	5 40
795.	John T. Guinan Co	14 86
796.	R. Gray's Sons	87 50
797.	Arthur Gifford	28 50
798.	Louis Fontanella	246 57
799.	Rev. George A. MacDonald	6 00
800.	Rev. George A. MacDonald	17 46
801.	Daniel R. Lucas	327 03
802.	Pain Manufacturing Co	900 00
803.	Lewy Finch	5 00
804.	Elgie's Band	215 00
805.	J. H. Dorlon	105 00
806.	Delaware & Hudson Co	72 05
807.	Fraser & Kelly	3 00
808.	Cornell Steamboat Co	50 00
809.	Charles H. Collins	340 00
810.	Cappellano's Military Band	294 00
811.	Mollie A. Callin	35 00
812.	Brown's Military Band & Orchestra	205 00
813.	A. D. Brink	2 15
814.	M. T. Blake	735 00
815.	B. Berinstein	2 00
	Amount carried forward	$276,089 41

Voucher.		
	Amount brought forward	$276,089 41
816.	James R. Beauman	50 00
817.	The Argus Company	9 00
818.	Edward Smith	138 80
819.	St. John's Academy	37 50
820.	Albany News Company	6 00
821.	St. Vincent's Male Orphan Asylum	150 00
822.	St. Vincent's Male Orphan Asylum	25 00
823.	Steefel Bros.	7 50
824.	Gartland's Band	155 00
825.	Gartland's Band	130 00
826.	Gartland's Band	210 00
827.	Harris' Livery	200 25
828.	C. D. Hakes	12 00
829.	Heiser, Muhlfelder & Co	2 88
830.	Jacob H. Herzog	178 60
831.	William B. Jones	73 58
832.	J. B. Lyon Co	590 44
833.	Charles E. Marshall	11 00
834.	Mulderry Bros.	9 80
835.	John G. Myers Co	4,150 00
836.	John G. Myers Co	246 04
837.	C. F. Weeber Mfg. Works	12 50
838.	West End Stables	6 00
839.	Troy City Band	105 00
840.	Troop B, N. G. S. N. Y	129 60
841.	Troop B, N. G. S. N. Y	59 36
842.	Tenth Infantry Band	84 00
843.	George Tellefson	70 00
844.	Styles Band	10 00
845.	G. A. Iserman	328 00
846.	John B. Creighton	251 90
847.	N. Y. Edison Co	90 10
848.	Joseph Miller	3,112 50
849.	John E. Scopes	58 70
850.	N. Y. Central & Hudson River R. R. Co	667 80
851.	Albany Calcium Light Co	60 00
852.	Albany Calcium Light Co	2,600 00
853.	George Addington	350 00
854.	Joseph W. Stevens	120 30
855.	Robert B. Wing & Son	33 00
856.	William J. Phillips	18 00
857.	Charles Piepenbrink	25 00
858.	Howard A. Potolski	6 00
859.	Pullman Company	270 25
860.	Albany Southern R. R. Co	5 00
861.	Albany Southern R. R. Co	844 56
862.	Frank L. Smith	215 00
863.	Harold Rivenburgh	40 00
864.	William Petry	31 00
865.	Record P. & P. Co	76 50
866.	Walden Cornet Band	150 00
867.	Mrs. James Spencer Taylor	504 60
868.	G. D. B. Hasbrouck	39 25
869.	A. V. Haight Co	186 00
	Amount carried forward	$293,042 72

Voucher.		
	Amount brought forward	$293,042 72
870.	Luckey, Platt & Co	62 70
871.	Quayle & Sons	310 00
872.	Elblight Co. of America	500 00
873.	William Ziesnitz	25 00
874.	Hudson Theater	75 00
875.	Whitehead & Hoag Co	175 50
876.	M. Hahne	10 48
877.	Edward M. Harvey	5 00
878.	Edward M. Harvey	10 00
879.	Edward Harvey	3 50
880.	Hiram V. Harvey	10 00
881.	C. E. Joslen & Son	1 50
882.	F. F. Kennedy	25 00
883.	James J. Lane	85 50
884.	John H. Loos, Mgr	165 00
885.	John H. Loos, Mgr	85 00
886.	Stackpool Bros.	32 00
887.	C. P. Summerall	77 40
888.	Arthur W. Tams	15 85
889.	Robert M. Terry	15 00
890.	Charles D. Tiffany	3 00
891.	G. A. Trahan Co	488 00
892.	Ezra A. Traver	39 00
893.	John duB. Traver	3 25
894.	W. H. Traver & Son	3 25
895.	Arthur Van de Carr	523 30
896.	John Van Tassell	3 00
897.	J. G. Van Wyck	390 71
898.	William H. Weaver	105 00
899.	P. V. Washburn	7 93
900.	Fred Wheeler, Mgr	30 00
901.	Charles S. Williams	1 50
902.	William G. Williams	34 00
903.	The Worth	48 75
904.	William Wortman	49 18
905.	Felix Zawisky	3 50
906.	D. McElveny	962 00
907.	Marsh & Bachman Co	8 40
908.	George C. Miller	28 00
909.	New York & Hudson Steamboat Co	145 90
910.	Frank D. Perry	13 00
911.	William Petry	1 00
912.	H. Solomon	3 00
913.	H. Solomon	16 00
914.	Richard F. Race, Mgr	40 00
915.	Rev. Geo. A. MacDonald	7 00
916.	Quayle & Sons	140 00
917.	J. C. Rogerson & Co	1 20
918.	Wm. F. Seaman	3 00
919.	Oliver Altheiser	1 50
920.	American Ice Co	12 00
921.	Frank L. Smith	2 50
922.	Smith Premier Typewriter Co	10 75
923.	W. J. Ayres	23 50
	Amount carried forward	$297,884 27

Amount brought forward	$297,884 27
Voucher.	
924. Quayle & Sons	133 50
925. Benza Race	5 00
926. William J. Ayres	15 50
927. William J. Ayres	125 00
928. E. Barber	25 00
929. R. B. Benedict & Son	1 38
930. Bryan Printing Co	75 00
931. Rev. S. Parks Cadman	100 00
932. City Hall Grill	17 20
933. Elks Club	78 80
934. C. H. Evans & Sons	70 00
935. B. Schreiber	7 50
936. L. B. Van Wagenen	212 50
937. Peter Lehr	24 32
Total credit	$298,774 97
Total debit	40,566 49
Balance due J. & W. Seligman & Co	$258,208 48

SUBSCRIPTION FUND.

Debit.

To subscriptions received to September 21, 1909	$142,628 27
To subscriptions from September 21 to December 8 inclusive	103,081 28
To New England Navigation Co., refund	4,715 00
To Badges, Flags & Poster Committee	2,158 38
To Aquatic Sports Committee, refund	49 42
To David T. Wells, refund on advance	3 00
To Dr. E. H. Porter, refund on advance	85 88
To Capt. J. W. Miller, refund on advance	10 90
To Brooklyner Freie Presse	5 28
To Banquet Committee	6,375 68
To New York Globe	16 00
To sale of effects Bronx Committee	15 00
To Tams, Lemoine & Crane (broker's commission remitted)	112 50
Total debit	$258,656 59

Credit.

By disbursements to September 21, 1909, previously reported	$51,060 79
By paid on approved vouchers Nos. 88 to 329 and A1 to A254 as follows:	
Voucher.	
88. Boyd's City Dispatch	$70 19
89. Martin B. Brown Co	145 00
90. Greenebaum Bros.	135 00
91. Mrs. H. W. Hammond	27 24
92. Theodore Henninger	250 00
93. Albert E. Hull	110 00
Amount carried forward	$51,798 22

Voucher.		
	Amount brought forward	$51,798 22
94.	Irving Press	270 80
95.	John Meyer	52 65
96.	John Polhemus Printing Co	540 00
97.	Eugene Lamb Richards, Jr	487 50
98.	Augustus W. Schlemmer	62 75
99.	Richard R. Sinclair	106 66
100.	Louis Windmuller	1,000 00
101.	Norcross Bros. Co	200 00
102.	Samuel Parsons	7,500 00
103.	Capt. A. B. Fry	1,680 00
104.	W. F. Baker	1,000 00
105.	Previously reported.	
106.	Previously reported.	
107.	Seth Low	2,500 00
108.	Klee-Thomson Co	2,000 00
109.	Jeans and Taylor	1,500 00
110.	Hudson River Day Line	7,400 00
111.	Corbett & Co.	500 00
112.	Klee-Thomson Co.	2,000 00
113.	Capt. J. W. Miller	525 00
114.	George N. Moran	400 00
115.	Jeans & Taylor	2,000 00
116.	J. & W. Seligman & Co	422 62
117.	R. P. Forshew	300 00
118.	Carnegie Hall	400 00
119.	New England Navigation Co	1,750 00
120.	Samuel Parsons	5,000 00
121.	Norcross Bros. Co	200 00
122.	Jeans & Taylor	1,500 00
123.	James T. Backus	78 00
124.	Mrs. Ida W. Brown	85 44
125.	Blank.	
126.	Greenebaum Bros.	35 00
127.	Earl Hanford	30 16
128.	Frank Hanford	16 20
129.	Miss Ida A. Johnston	64 33
130.	Miss F. E. Keller	45 22
131.	Nathan Leiner	24 30
132.	L. H. Loper	60 00
133.	Cornelius G. Kolff	191 49
134.	Blank.	
135.	Scott Sinclair	85 00
136.	Miss Mary Spinrad	30 00
137.	Edmund B. Taber	204 50
138.	John B. Trainer	216 67
139.	Alexander Walters	12 33
140.	Frank J. Dowling	740 00
141.	Greenebaum Bros.	3,560 00
142.	L. J. Borganski	260 00
143.	M. A. Bowe	1,500 00
144.	Capt. J. W. Miller	171 53
145.	William Camph	600 00
146.	J. J. Delany	500 00
147.	Albert E. Hull	160 00
	Amount carried forward	$101,766 37

Voucher.		
	Amount brought forward	$101,766 37
148.	Klee-Thomson Co.	2,000 00
149.	Louis Kuhn	500 00
150.	Capt. J. W. Miller	15 00
151.	Samuel Parsons	9,334 00
152.	Capt. J. W. Miller	6,918 66
153.	J. & W. Seligman & Co	3 25
154.	F. Albeke	150 00
155.	Fred. Aldridge	10 00
156.	Richard Arnold	213 00
157.	Black, Starr & Frost	125 00
158.	Francis A. Brady	67 00
159.	John Hyatt Brewer	102 60
160.	Loudon Charlton	250 00
161.	John Church Co	15 75
162.	Frank Damrosch	250 00
163.	Miss Matilda Myer Dean	10 00
164.	Edward A. Dubey	10 00
165.	F. M. Fairchild's Sons	488 00
166.	Carl Fique	1,406 00
167.	Carl Fischer	55 78
168.	Mrs. Mary Jordan Fitz Dibbon	75 00
169.	Walter Flatz	60 00
170.	H. Galitzka	15 00
171.	Gerry & Murray	22 50
172.	Grau Printing Co	6 50
173.	Paul Guendenfeld	15 00
174.	R. E. Johnston	250 00
175.	Annie T. Kerr	23 25
176.	Mdm. Selma Kronold	110 00
177.	Rudolph Lenz	55 75
178.	German Liederkranz	1,488 00
179.	Long Island Beobachter	65 25
180.	James Mallon's Sons	35 00
181.	James McNevin	12 00
182.	Albert Reeves Norton	10 00
183.	Novello & Co	3 00
184.	Novello & Co	23 70
185.	Rudolph Rissland	494 75
186.	Vereinigte-Sanger of Brooklyn	475 00
187.	G. Schirmer	20 51
188.	G. Schirmer	162 01
189.	Max Schmidt	505 50
190.	Frank L. Sealy	25 00
191.	Stearns & Beale	25 70
192.	Arthur W. Tams	6 00
193.	Miss Elizabeth Tudor	75 00
194.	W. A. Thayer	25 00
195.	Woodstock Printing Co	9 00
196.	Wilbur Wright	10,000 00
197.	Joseph C. Fischer & Son	18,060 30
198.	People's Choral Union	529 70
199.	Phoenix Trucking Co	8,160 80
200.	Theodore Henninger	447 65
201.	George H. Williams	327 00
	Amount carried forward	$165,309 28

Voucher.		
	Amount brought forward	$165,309 28
202.	John Boyle & Co	660 00
203.	Blank.	
204.	A. W. Gerstner Co	55 76
205.	Peter H. Havey & Son	25 00
206.	Blank.	
207.	Klee-Thomson Co	442 00
208.	Robert Kolz	27 46
209.	Henry Kroger	5 00
210.	Louis Kuhn	346 67
211.	Joseph Lukens	180 00
212.	August Stoever	78 00
213.	Herman Trost	40 00
214.	The Underwriters Press	57 50
215.	Charles A. Gerken	250 00
216.	Plucker & Ahrens	1,851 75
217.	J. J. Delaney	141 50
218.	John Polhemus Printing Co	1,272 74
219.	Frank E. Towle & Son	75 00
220.	Mason-Seaman Transportation Co	11,000 00
221.	James E. Mullin	550 00
222.	Samuel Parsons	1,000 00
A 1.	Katherine M. Mayer	84 00
A 2.	John Bliss & Co	6 00
A 3.	Mrs. Ida W. Brown	42 75
A 4.	Miss Rose Slodon	75 00
A 5.	L. H. Loper	30 00
A 6.	James T. Backus	78 00
A 7.	Miss Grace E. D. Cole	34 60
A 8.	Earl Hanford	2 92
A 9.	Miss Ida A. Johnston	40 37
A 10.	Edmund B. Taber	266 65
A 11.	Frank B. Hanford	33 15
A 12.	Miss Florence E. Keller	76 44
A 13.	Jacob Zucker	15 53
A 14.	John B. Trainer	216 66
A 15.	Miss Mary Spinrad	30 00
A 16.	Nathan Leiner	16 22
A 17.	Miss Annie M. Leitch	31 72
A 18.	Abraham Linde	23 70
A 19.	Miss Lena Spinrad	23 07
A 20.	Miss Marie T. Merlau	14 42
A 21.	W. A. Bowe	450 00
A 22.	Mrs. M. Carroll	36 25
A 23.	James C. Marriott	1,690 00
A 24.	E. C. Schmitt	25 25
A 25.	Guernsey Price	193 71
A 26.	Piel Bros.	85 00
A 27.	New York Decoration Co	29 90
A 28.	Erie R. R. Company	666 67
A 29.	New York Central & H. R. R. R. Co	92 10
A 30.	New York Towel Supply Co	2 25
A 31.	Pain Mfg. Co	550 00
A 32.	Seth Low	395 26
A 33.	Coyle & Deutschmann	213 00
	Amount carried forward	$188,938 25

Voucher.		
	Amount brought forward	$188,938 25
A 34.	Peter Lesser	10 00
A 35.	The Standard Union	3 25
A 36.	Greenebaum Bros.	25 00
A 37.	Greenebaum Bros.	48 25
A 38.	American District Telegraph Co	21 00
A 39.	American District Telegraph Co	21 00
A 40.	Wm. J. Hammer	1,000 00
A 41.	Blank.	
A 42.	Dick Chiarelo & Bro	331 10
A 43.	Albert B. Croner	8 50
A 44.	William Boardman	61 50
A 45.	American Flag Co	63 74
A 46.	Wyckoff, Church & Partridge	50 00
A 47.	The White Co	96 00
A 48.	New York Clacium Light Co	280 00
A 49.	W. B. Brewer	140 93
A 50.	Schutte-Smith Co.	94 50
A 51.	Eben Erskine Olcott	676 90
A 52.	Herman Ridder	1,187 21
A 53.	Schmittberger's Detective Agency	1,683 49
A 54.	A. H. Stoddard	821 64
A 55.	Walter H. Durfee & Co	400 00
A 56.	George Van Berk	171 25
A 57.	Yonkers Canoe Club	57 40
A 58.	Yonkers Publishing Co	6 00
A 59.	Irving Press	71 45
A 60.	S. B. Young	50 00
A 61.	George F. Kunz	190 00
A 62.	Richard Malcolm	118 81
A 63.	H. L. Twine	70 94
A 64.	George B. Tannery	345 00
A 65.	E. G. Soltman	8 17
A 66.	Riker's Sign & Wagon Painting Co	2 65
A 67.	Joseph Potter	450 00
A 68.	S. A. Peene	50 00
A 69.	Remington Typewriter Co	3 50
A 70.	Gazette Press	94 50
A 71.	Charles Francis Press	12 50
A 72.	C. F. Chapman	20 00
A 73.	Cornell Steamboat Co	155 00
A 74.	Charles J. Daniels	9 25
A 75.	J. Adolph Mollenhauer	200 00
A 76.	Morris M. Whitaker	20 00
A 77.	The United N. Y. S. H. Pilot's Ben. Asso.	1,815 46
A 78.	Nahan Franko	300 00
A 79.	Eugene Lamb Richards, Jr	1,287 67
A 80.	W. H. Carrigan	50 00
A 81.	Joseph H. Jackson	2 55
A 82.	The Chief Publishing Co	8 00
A 83.	Brooklyner Freie Presse	77 00
A 84.	White Studio	10 95
A 85.	New Yorker Herold	32 00
A 86.	Das Morgen-Journal	188 80
A 87.	New York Commercial	220 20
A 88.	The Journal of Commerce & Commercial Bul.	123 20
	Amount carried forward	$202,184 51

Voucher.		
	Amount brought forward	$202,184 51
A 89.	The Globe	16 00
A 90.	Burrell's Press Clipping Bureau	693 92
A 91.	The Brooklyn Citizen	61 40
A 92.	United Wireless Telegraph Co	6 40
A 93.	Underwood Typewriter Co	34 49
A 94.	Boyd's City Dispatch	89 20
A 95.	Irving Press	192 01
A 96.	Thomas C. Kelly	29 50
A 97.	The Brooklyn Daily Eagle	86 75
A 98.	Press of Fremont Payne	125 00
A 99.	James de la Montanye	903 37
A100.	William C. Muschenheim	173 15
A101.	Tiffany & Co	144 50
A102.	Augustus W. Schlemmer	500 00
A103.	The Brooklyn Daily Eagle	155 00
A104.	Rapid Addressing Machine Co	2 93
A105.	The Evening Post	141 40
A106.	The New York Times	98 40
A107.	The Tribune Association	210 40
A108.	Morning Telegraph Co	143 00
A109.	Wm. H. Pulis (Assignee for J. E. Mullin)	890 00
A110.	Fred B. Dalzell & Co	400 00
A111.	Terhune Catering Co	580 00
A112.	Brooklyn Institute of Arts and Sciences	748 50
A113.	Medallic Art Co	5,080 07
A114.	Charles Winkelman	646 30
A115.	Advance Publishing Co	22 25
A116.	F. M. Ho-glen	144 80
A117.	Annin & Co	22 00
A118.	Ira K. Morris	135 00
A119.	Rev. M. J. Fitzpatrick	270 00
A120.	H. W. Kuenemund	75 00
A121.	Ira K. Morris	35 50
A122.	Ira K. Morris	40 00
A123.	Ira K. Morris	75 00
A124.	Ira K. Morris	250 00
A125.	Ira K. Morris	10 00
A126.	Richmond Sign Co	4 00
A127.	Ira K. Morris	20 00
A128.	Ira K. Morris	7 00
A129.	Staten Island World	6 75
A130.	The Staten Islander	161 00
A131.	Ira K. Morris	40 00
A132.	John B. Creighton	108 00
A133.	S. L. Woodford	62 22
A134.	Thompson Bros.	276 00
A135.	Fred B. Dalzell & Co	2,220 00
A136.	Fred B. Dalzell & Co	100 00
A137.	A. H. Stoddard	132 00
A138.	Astor Stables	7,000 00
A139.	F. E. Moore	7,500 00
A140.	Edward Hagaman Hall	1,377 12
A141.	H. L. Frint	5 85
A142.	New York Botanical Gardens	487 63
	Amount carried forward	$234,923 32

Voucher.		
	Amount brought forward	$234,923 32
A143.	George N. Moran	711 56
A144.	J. C. Mortimer	50 00
A145.	H. A. Coleman	50 00
A146.	Charles B. Ulrichs	22 61
A147.	Tiffany & Co	896 87
A148.	Robinson & Robinson, attorneys for McCaldin Bros.	17,000 00
A149.	Sackett & Wilhelms Co	3,500 00
A150.	N. Y. Transportation Co	428 94
A151.	E. W. Campion	140 00
A152.	Finn Bros.	75 75
A153.	Augustus W. Schlemmer	74 20
A154.	New York Cab Co	274 95
A155.	N. Y. C. & H. R. R. R. Co	347 11
A156.	New York Telephone Co	32 08
A157.	New York Telephone Co	113 06
A158.	Penn. R. R. Co	566 26
A159.	William Phillips	12 00
A160.	The Plaza	20 05
A161.	John Polhemus Printing Co	44 15
A162.	Redfield Bros.	183 25
A163.	Rehm & Co	30 00
A164.	Remington Typewriter Co	3 50
A165.	The Pullman Co	59 00
A166.	Nahan Franko	500 00
A167.	A. G. Seiler	1 60
A168.	Thomas F. Shannon	135 00
A169.	Renault Texi Service	744 39
A170.	Lawrence L. Strauss	83 20
A171.	Taxi. Service Co. of New York	575 55
A172.	New Amsterdam Motor Co	20 00
A173.	The Moulton Stable Co	275 76
A174.	N. Y. Banks Glee Club	10 00
A175.	Motor Transportation Co	2 25
A176.	Lieut. Sinclair Gannon	5 88
A177.	Gorman's Express	147 75
A178.	Hotel Knickerbocker	60 30
A179.	Hotel Netherlands	9 40
A180.	Frederick Lauterbach	35 30
A181.	G. C. Lee	43 00
A182.	Seth Low	32 00
A183.	Blank.	
A184.	Louis F. Mazzetti	490 15
A185.	Underwood Typewriter Co	1 70
A186.	Underwood Typewriter Co	7 95
A187.	Miss Irene Tuller	32 89
A188.	The Tribune Association	45 80
A189.	Charles P. Tower	150 00
A190.	Newton W. Tomlins	40 00
A191.	M. J. Tobin	52 45
A192.	Terhune Catering Co	25 37
A193.	Joseph F. Webber	575 75
A194.	Western Union Telegraph Co	18 86
A195.	St. John's Home	60 00
	Amount carried forward	$263,740 96

Voucher.		
	Amount brought forward	$263,740 96
A196.	Wm. Somerset	528 00
A197.	Redfield Bros.	152 75
A198.	John Rau	20 00
A199.	Peter S. Prunty	10 00
A200.	Private Auto Renting Co	100 00
A201.	Pinkerton's National Detective Agency	1,781 45
A202.	Eben E. Olcott	447 80
A203.	N. Y. University	350 00
A204.	N. Y. Times	45 00
A205.	New Yorker Herold	564 00
A206.	The Pilot Boat "New Jersey"	134 92
A207.	Das Morgen Journal	43 40
A208.	Metropolitan Riding Academy	6 90
A209.	C. B. Mabie	6 75
A210.	John J. McHugh	10 00
A211.	Wm. McCarroll	35 50
A212.	J. A. McAuliffe	20 00
A213.	I. Ferris Lockwood	860 00
A214.	Edward M. Lee	18 50
A215.	John E. Korndahl	344 00
A216.	R. W. Kennedy	10 00
A217.	Percy Kirkland	25 00
A218.	Joseph Johnson's Sons	400 00
A219.	Martha Guldner	17 00
A220.	The Globe	283 00
A221.	H. A. Farnell & Bro	16 93
A222.	The Evening Mail	239 80
A223.	Henry Emmerson	60 00
A224.	Frank E. Campbell	16 00
A225.	Brooklyner Freie Presse	241 80
A226.	Brooklyn Daily Eagle	2 25
A227.	Brooklyn Citizen	81 60
A228.	P. Belford	6 00
A229.	John Avery	86 00
A230.	Annin & Co	81 00
A231.	Annin & Co	25 00
A232.	Fred Aldridge, Jr	59 00
A233.	Academy Realty Co	41 80
A234.	Robert Avery	5 63
A235.	James M. Beck	155 86
A236.	E. E. Boissevaine	15 00
A237.	Martin B. Brown Co	311 50
A238.	The Colonial Dames of N. Y. State	250 00
A239.	Elihu C. Church	44 50
A240.	Davidson Restaurant	171 60
A241.	J. H. Ijams	3 50
A242.	Great Bear Spring Co	7 50
A243.	Eliot Tuckerman	256 40
A244.	W. P. Lendrum	3 60
A245.	Eliot Tuckerman	13 00
A246.	J. H. Meyers	211 00
A247.	A. H. Stoddard	132 00
223.	W. C. Watts	27 35
224.	George T. Wilson	63 05
	Amount carried forward	$272,583 60

Voucher.		
	Amount brought forward	$272,583 60
225.	C. H. Woodward	13 85
226.	N. Y. Towel Supply Co	1 00
227.	The Initial Towel Supply Co	2 70
228.	Wm. C. Muschenheim	518 91
229.	Federal Ins. Co	750 00
230.	Blank.	
231.	Staten Island Shipbuilding Co	1,045 15
232.	Metropolitan Opera Co	1,478 34
233.	Unitt and Wickes	5,000 00
234.	Universal Taximeter Cab Co	270 45
235.	Lawrence Townsend, Jr	220 00
236.	C. A. Richards	50 00
237.	The Voegelin Costume Co	37 00
238.	Leo Stevens	1,000 00
239.	Brig.-Gen. John G. Eady	295 00
240.	John R. Eustis	83 02
241.	August F. Jaccaci	15 00
242.	Uniformed Company of Exempt Firemen of the city of New York	100 00
243.	Mauser Mfg. Co	1,040 00
244.	R. Halsey Jackson	133 75
245.	F. B. Mee	40 00
246.	Charles B. Manville	1 68
247.	Henry Hanson	35 00
248.	E. W. Marshall	43 00
249.	Am. Dist. Teleg. Co	24 40
250.	Delos Becker	10 00
251.	Gen. F. E. Davis	126 90
252.	Albany Towing Co	455 00
253.	Alfred J. Tally	42 75
254.	Walter Woods	310 00
255.	Joseph Hawkes	210 00
256.	Volunteer Firemen's Association	99 99
257.	Vesta Storage Battery Co	4 70
258.	I. M. Southern Co	7,200 00
259.	P. A. McHugh	1,800 00
260.	William Camph	650 00
261.	N. Y. Taxicab Co	1,407 65
262.	Brooklyn Daily Times	294 40
263.	New York Times	56 00
264.	Rosario Sacco	90 00
265.	George Bockhaus	115 00
266.	Initial Towel Supply Co	1 75
267.	James C. Marriott	130 44
268.	Merchants Line	175 00
269.	William J. Moran	1,339 67
270.	Lawrence F. Deutzman	2 50
271.	Blank.	
272.	Underwood Typewriter Co	1 25
273.	Brooklyn Citizen	15 00
274.	Brooklyn Daily Eagle	310 80
275.	Edison Elect. Illum. Co	36 00
276.	Frank W. McKee	216 00
277.	Jewish Daily Forward	28 00
	Amount carried forward	$299,910 65

Voucher.		
	Amount brought forward	$299,910 65
278.	Blank.	
279.	Walton L. Baumes	63 99
280.	Walter S. Anderson	10 50
281.	Western Union Teleg. Co	5 43
282.	Peerless Towel Supply Co	7 65
283.	E. C. Schmitt	38 50
284.	Cornelius G. Kolff	261 60
285.	Rapid Addressing Machine Co	4 00
286.	Frank Schafer	480 00
287.	Blank.	
288.	Schieffelin & Co	126 90
289.	New York Press Co	309 00
290.	Metropolitan Museum of Art	5,000 00
291.	George C. Kokaris	100 00
292.	Theo. Gunsel's Son & Co	40 00
293.	Gerry & Murray	100 62
294.	Riordan Bros.	63 25
295.	Mrs. W. C. Story	50 00
296.	Maj.-Gen. Chas. F. Roe	12,459 95
297.	Annin & Co	15 00
298.	The White Co	523 91
299.	Thompson Bros.	16 00
300.	Augustus W. Schlemmer	337 99
301.	R. C. Rathbone & Son	2 07
302.	Lyons & Chabot	202 13
303.	A. B. Dick Co	8 20
304.	Corbett & Co	1,125 00
305.	E. F. Derickson	160 00
306.	Carnegie Hall	255 00
307.	Edward W. Campion	105 00
308.	George Bockhaus	90 00
309.	Baresi Coal Co	3 65
310.	John H. Meyer	168 00
311.	Wilbur Wright	1,500 00
A248.	J. B. Trainer	216 67
A249.	Edmund B. Taber	250 00
A250.	James T. Backus	78 00
A251.	Mary Spinrad	30 00
A252.	Rose Slodon	75 00
A253.	Frank B. Hanford	30 00
A254.	Edward Hagaman Hall	1,247 02
312.	The Warnock Uniform Co	824 00
313.	John Wanamaker	3 00
314.	John W. Tompkins	54 06
315.	F. W. Stoddard	5 00
316.	Staten Island Shipbuilding Co	16 84
317.	Louis Salter	74 50
318.	Blank.	
319.	E. C. Schmitt	59 50
320.	Red Cross Society	602 00
321.	Blank.	
322.	J. B. Lyon Co	75 31
323.	The Kent Press	17 00
324.	Lieut. L. M. Josephthal	373 45
	Amount carried forward	$327,575 34

Amount brought forward	$327,575 34
Voucher.	
325. M. R. Guisti	70 00
326. Columbia Wagon Co	83 00
327. Geo. W. Buskirk	3 87
328. Burns Bros.	19 00
329. Chesebro Whitman Co	3,107 61
Total credit	$330,858 82
Balance in Astor Trust Co	447 77
	$331,306 59
Total debit	258,656 59
Due J. & W. Seligman & Co	$72,650 00

CITY FUND.

DEBIT.

To appropriation	$250,000 00

CREDIT.

By approved vouchers, Nos. 1 to 56 inclusive, reported September 22, forwarded to Finance Department $4,636.42, less disallowance of $15.00	$4,621 42
By approved vouchers, Nos. 57 to 140 inclusive, forwarded to Finance Department as follows:	
Voucher.	
57. Frank Strickland	195 00
58. Abraham & Straus	95 00
59. Alexander Brothers	593 55
60. Annin & Co	525 00
61. American Bank Note Co	40 25
62. Annin & Co	320 00
63. Annin & Co	139 50
64. Annin & Co	5,810 02
65. Annin & Co	457 25
66. S. R. Ball Co	5,900 00
67. Bastian Brothers	333 82
68. Bedford Co., Inc	51 40
69. W. C. Bergen	2,500 00
70. The Berlin Store	47 21
71. Charles Beseler Co	3,374 30
72. A. F. Brombacher	36 00
73. Brooklyn Daily Eagle	293 00
74. Brooklyn Daily Eagle	6 50
75. Martin B. Brown Co	225 00
76. Blank.	
77. Martin B. Brown Co	221 25
78. Burden & Co	45 15
79. Chesbro Whitman Co	9,960 00
80. Robert Cobban & Sons	23 00
81. H. B. Claflin Co	322 36
82. Edgar O. Clark	337 36
Amount carried forward	$36,473 34

Voucher.		
	Amount brought forward	$36,473 34
83.	P. J. Collison & Co	117 00
84.	Columbia University	287 63
85.	Columbia University	467 04
86.	Columbia University	178 00
87.	Crane & Clark	416 88
88.	Thomas Cummings	2,500 00
89.	Fred B. Dalzell & Co	90 00
90.	Fred B. Dalzell & Co	800 00
91.	John Diemer	17 00
92.	William Butler Duncan, Jr	71 01
93.	Ellison Construction Co	8,274 75
94.	Empire City Celebration Co	2,600 00
95.	First Battalion, Naval Militia	80 00
96.	M. & A. Fletcher	84 75
97.	First Battalion, Naval Reserve	796 57
98.	Thomas E. Garvey	6 00
99.	Hammacher, Schlemmer Co	4 95
100.	Hinman & Taylor	40 91
101.	Hudson River Day Line	905 55
102.	Albert E. Hull	54 00
103.	R. S. Jennings	42 00
104.	Joscelyn Stable Co	200 00
105.	Joseph Kelly	5,100 00
106.	C. H. Koster Co	10 00
107.	Frederick Loeser & Co	496 98
108.	Mack, Jenney & Taylor	212 00
109.	Maxwell & Co	100 00
110.	J. W. Millard	500 00
111.	Fred. B. Dalzell	280 10
112.	N. Y. Calcium Light Co	103 25
113.	N. Y. Transportation Co	87 50
114.	Eben E. Olcott	861 55
115.	Palmer & Hornbostel	70 30
116.	Patterson Brothers	39 26
117.	Price & Rosenbaum	49 99
118.	Redfield Brothers, Inc	2,250 00
119.	Redfield Brothers, Inc	44 50
120.	Reeber Sons & Co	10 00
121.	Rehm & Co	158 50
122.	Richardson Press	149 00
123.	Vincent Rosati	264 00
124.	Sackett & Wilhelms Co	15 00
125.	Herbert L. Satterlee	350 00
126.	Carl H. Schultz	204 08
127.	Seaver Brothers	100 00
128.	B. Shackman	206 67
129.	Snare & Triest Co	4,258 00
130.	Isaac N. Seligman	18,060 30
131.	Isaac N. Seligman	34,137 50
132.	Staten Island Shipbuilding Co	745 00
133.	Gilbert P. Taylor	10 79
134.	M. J. Tobin	280 20
135.	Tucker Elec. Construction Co	300 00
136.	United Cigar Stores Co	229 40
	Amount carried forward	$124,191 25

	Amount brought forward	$124,191 25
Voucher.		
137.	Thomas P. Ward	264 00
138.	George A. White	109 00
139.	J. H. Winter	6 25
140.	Isaac N. Seligman	25,000 00
	Total credit	$149,570 50
	Total debit	250,000 00
	Balance available	$100,429 50

General Financial Statement.

A general statement of the financial situation was made by Mr. Ridder, Chairman of the Ways and Means Committee, to the effect that unpaid bills on hand amounted to about $60,700 and the cash resources to about $17,000, leaving a deficit of about $43,700. This, however, will be reduced somewhat by the sale of parade paraphernalia, and other effects, and the receipt of royalties, etc., and Mr. Ridder was confident that the balance could readily be raised within the Commission without further public appeal.

General Woodford's Adieu.

The President then rose to bid the Trustees good-bye, before sailing for Europe on December 11. The following summary of his words of farewell was subsequently prepared by General Woodford from memory and handed to the Secretary for insertion in the minutes:

"On Saturday next, I expect to sail for Europe, to be gone for about six months. During my absence, I will endeavor to perform to the best of my ability the pleasant task, which you have committed to me, of presenting the official gold medals of the Commission to the heads of the European Nations which were represented by vessels of their navies at the Celebration. These medals are of solid gold, three inches in diameter. Upon the edge of each medal are engraved the words: 'To the Government of (name of government) from the Hudson-Fulton Celebration Commission, September 25-October 9, 1909. A token of friendship and appreciation.' Each is enclosed in a russia leather case, suitably stamped. And to accompany each has been

prepared a letter, engrossed and illuminated upon vellum, and beautifully bound in book form.

"It seemed naturally right that the first of the eight medals should be given to our own Government. By previous arrangement through the Secretary of State, I made this presentation to President Taft at the White House on Tuesday, November 23. I was accompanied by the Secretary and Assistant Secretary of the Commission. The Presiding Vice-President of the Commission, Mr. Ridder, and the Treasurer, Mr. Seligman, had engagements which prevented their attendance. We were received in the most dignified and kind manner by the President. He had gathered his entire Cabinet, and when we were ushered in, the President and Cabinet received us standing and remained standing during the ceremony. No foreign function which I have ever attended has been more dignified, courteous and complete. In answer to my address, the President read a reply in which he said that the medal and accompanying letter would be deposited in the archives of the Government and preserved as a memento of the Celebration, as a token of appreciation, and as a pledge of New York's devotion to the Government of the United States. In the informal amenities which ensued, he explained that they would be deposited in the Library of the Department of State, where the Declaration of Independence and other valuable archives are kept.

"The first foreign medal, as a matter of propriety and courtesy, will be presented to the Queen of the Netherlands, as Henry Hudson sailed under Dutch auspices and New Netherland was settled by the Dutch. No order of precedence among royalty will prevent this just recognition of The Netherlands Government, as the heads of Governments stand on an equality, diplomatically, and we have been advised by our State Department that I can consult my convenience in arranging the order of presentation. Under date of November 10, I sent to Her Majesty, Queen Wilhelmina, through His Excellency Jonkheer J. Loudon, the Netherlands Minister, a letter requesting the privilege of

an audience, and have been advised through him that Her Majesty will receive me between the 15th and 20th of this month and that the Netherlands Government will feel greatly honored to have the memorial presented.

"I will next go to Berlin and present the medal to His Majesty the German Emperor. I have been informed through His Excellency, Count von Bernstorff, the German Ambassador to the United States, that His Majesty will receive the representative of the Commission and that the Ambassador has been instructed to make the necessary preliminary arrangements.

"The order in which the other three European medals will be presented will depend upon circumstances. If nothing prevents, I will go to Paris and present the medal to the President of France, and thence to Rome and make the presentation to the King of Italy. Then I shall take the rest which I think I need after the demands of the Celebration. As Kipling says:

> We shall rest, and in faith we shall need it,
> Lie down for an aeon or two.

After the winter and spring in Italy, I expect to go to London, and in the proper season make the presentation to His Majesty the King of Great Britain.

"Meanwhile, our Department of State has consented to transmit the medals to the Governments of Mexico and the Argentine Republic.

"Now, in parting from you, I want to thank you more heartily than words can express for the friendship, confidence and loyal support which you have accorded me during the past four years as President of the Commission. It would be invidious to mention any particular committee, but I want to thank you all, especially the Executive Officers, not only for your many evidences of devotion to me as President, but also for the disinterested and self-sacrificing manner in which you have discharged your onerous, responsible and delicate duties as public officers.

"To Mr. Ridder, the Presiding Vice-President and Acting President, Chairman of the Ways and Means Commit-

tee and Chairman of the Carnival and Historical Parades Committee, I think our Commission owes very much — *very much.* To his comprehensive grasp of the Celebration as a whole, to his wonderful capacity for detail, to his indefatigable application to work, and to his great personal influence with public authorities, organized societies and private individuals, the success of the Celebration has been largely due. For his self-sacrificing labor I wish to express my profound gratitude and high admiration. To Mr. Seligman, our Treasurer, we owe a large debt of appreciation and gratitude. He accepted the great responsibility of the Treasurership with the same generous spirit with which he has co-operated in other public affairs of a patriotic and philanthropic nature and his reputation in the financial world has been a source of strength to the Commission. His firm, in advancing large sums of money for the immediate requirements of the Commission, has been of inestimable help in facilitating the transaction of the Commission's business affairs. Your President and the whole Commission are also greatly indebted to Col. Sackett, who, during the four years of his devoted services as Secretary, has made continued sacrifice of his valuable professional time. Probably few of us can realize the multitude of important and delicate details which have devolved upon him. During our ten years' close association as co-Trustees of Cornell University, I have formed a high opinion of his sound judgment, and during these four years of intimate intercourse on this Commission I have always turned to him with confidence for counsel and co-operation. I wish to have it put on record that when we came to prepare the letters which accompany the official medals to the heads of Nations, they were composed by the Assistant Secretary, Dr. Hall. When you come to read them, as they appear at the proper time in the Minutes, you may think that your President had something to do with them. They are, however, due solely to the exquisite literary ability of our Assistant Secretary. Each I believe to be historically accurate and suited to the government to which

it is addressed, and I think that they are unique in literature of the kind.

"With your permission, I wish to depart in one respect from what I just said about not mentioning any particular Committee. Our distinguished fellow Trustee and Vice-President, the Hon. Frederick W. Seward, drew up the original plan of the Celebration. Copies of it were mailed to every member of the Commission and suggestions were made, but he prepared the Plan and Scope Report as finally presented and adopted by the Commission. It is not a little remarkable that the plan for a celebration covering several days was almost complete in his mind before it took outward form in our Festival. It seems only just to say this of one of our most distinguished members — one who has served our Republic from his boyhood until his ripe and honored age.

"And now, trusting that the plan for the creation of a Public Park at Inwood Hill as a permanent memorial of the discovery of the river and the founding of New York may be consummated; that the erection of the Hudson Monument on Spuyten Duyvil Hill may be successfully completed; and that a Water-Gate may be established on the shore of the Hudson River as a permanent memorial of the genius of Robert Fulton, I heartily wish that God may keep you, one and all, in health and happiness, and I bid you good-bye."

The President then invited Gen. James Grant Wilson to the Chair and retired.

Colonel Vrooman offered the following resolution:

Resolved, That we cordially reciprocate the sentiments expressed by General Woodford in his address and in turn heartily thank him for his distinguished services as President of this Commission; that the kindness, tact and uniform impartiality with which he has discharged his responsible duties has contributed in large measure not only to the successful execution of the Commission's plans, but also to the remarkable unanimity which has prevailed in its councils during the past four years; that his service as President of this Commission is worthy of a career so long de-

voted to the welfare of our Country, State and City, as soldier, lawyer, Lieutenant Governor, and diplomat; that our loyal friendship and best wishes accompany him during his mission abroad, and that we hope for his safe return and the enjoyment of many years of health and happiness.

The resolution was adopted.

Letter Accompanying Medal to President Taft.

Following is a copy of the letter delivered by General Woodford to President Taft on the occasion of the presentation of the official gold medal at the White House November 23, 1909:

THE HUDSON-FULTON CELEBRATION COMMISSION
OF THE STATE OF NEW YORK.

Headquarters: The Tribune Building,
New York, N. Y.

November 15, 1909.

The Honorable William H. Taft, President of the United States.

Sir.— In behalf of the Hudson-Fulton Celebration Commission of the State of New York, the undersigned Executive Officers have the honor to present to the Government of the United States an Official Gold Medal struck by the Commission in commemoration of the 300th anniversary of the Exploration of the Hudson River by Henry Hudson in 1609 and the 100th anniversary of the successful inauguration of Steam Navigation upon that river by Robert Fulton in 1807.

The two events commemorated in the Celebration of which this Medal is a souvenir were of more than local importance. In effect, they were of National and even International significance. One brought to the knowledge of Europe and opened to Civilization the great river to which, more than any other single natural factor, is due the greatness of New York State and New York City. The other has given to all the navigable waters of the earth a value which they did not previously possess, has narrowed the

Ocean, in point of time, to one-seventh its former dreary breadth, and has promoted the neighborliness of nations to a degree which cannot readily be estimated.

Realizing the important influence of these and related events upon the moral as well as the material welfare of our own and distant peoples, our Commission planned a celebration which, in its effect at home, was designed to educate our cosmopolitan population in their own history, stimulate the culture of their higher faculties, increase their civic pride, and strengthen their loyalty to the institutions of our Government. With respect to the Foreign Nations which, through the good offices of the Federal Government, became our guests, it was designed to bring them together in friendly intercourse, acquaint them with the best features of our American life and character, show them the cordiality of our friendship, and cement those bonds of mutual confidence and affection which are the surest conservators of international peace.

For whatever measure of success has attended our efforts in these directions, we are largely indebted to the official countenance and practical assistance of the Federal Government.

Permit us, therefore, in behalf of our Commission and of the people of the State of New York, to thank you very heartily for the cordial cooperation which, through your sympathetic interest and by your official orders, was extended to us; and to communicate through you to the members of your Cabinet, and particularly to the Honorable the Secretary of State, the Secretary of the Treasury, the Secretary of War, the Secretary of the Navy, and the Postmaster-General, the assurances of our sincere appreciation of the hearty collaboration of their Departments.

Permit us also to express the pleasure and instruction which the presence of the Navy and Army gave to the millions of spectators of the Naval and Military pageants. The sight of our superb fleet on the river and the spectacle of the personnel of both the Navy and Army on land, were deeply impressive and cannot have failed to exalt our national pride in these arms of the Government.

In respectfully requesting you to accept this Medal, Mr. President, may we ask you to cause it to be deposited in the archives of the Government, not only as a memento of our Celebration, but also as a token of our appreciation and a pledge of New York's loyal devotion to the Government of which you are the honored head.

With assurances of our high esteem, we have the honor, sir, to subscribe ourselves

Your faithful friends,

STEWART L. WOODFORD,
President.

ANDREW CARNEGIE,
JOSEPH H. CHOATE,
FREDERICK D. GRANT,
SETH LOW,
J. PIERPONT MORGAN,
LEVI P. MORTON,
ALTON B. PARKER,
JOHN E. PARSONS,
HORACE PORTER,
HERMAN RIDDER,
FREDERICK W. SEWARD,
FRANCIS LYNDE STETSON,
OSCAR S. STRAUS,
JAS. GRANT WILSON,
Vice-Presidents.

ISAAC N. SELIGMAN,
Treasurer.

HENRY W. SACKETT,
Secretary.

EDWARD HAGAMAN HALL,
Assistant Secretary.

[SEAL.]

Following is a copy of the letter delivered to General Woodford by President Taft in reply to the foregoing:

THE WHITE HOUSE,
Washington.

November 23, 1909.

Gentlemen.— In response to your letter of November 15 and your personal presence with which you honor me, I beg to thank you for the official gold medal struck by your Commission in commemoration of the 300th anniversary of the exploration of the Hudson River by Henry Hudson in 1609 and the 100th anniversary of the successful inauguration of steam navigation upon that river by Robert Fulton in 1807.

I congratulate you upon the great success of the appropriate celebration which you inaugurated and carried out, and I am very glad to receive at your hands this permanent memorial prepared by you to indicate the cordial cooperation of the National Government in all its branches in making the celebration a success. As you request, I shall cause the medal to be deposited in the archives of the State Department as a memento of the celebration and as a token of your appreciation and as a pledge of New York's devotion to the Government of the United States.

Very sincerely yours,

WM. H. TAFT.

To the Hudson-Fulton Celebrati n Commission
of the State of New York,
The Tribune Building,
New York, N. Y.

Letter to Queen Wilhelmina, Requesting an Audience.

Following is a copy of the letter sent to Her Majesty the Queen of the Netherlands requesting an audience for the presentation of the official gold medal:

THE HUDSON-FULTON CELEBRATION COMMISSION
OF THE STATE OF NEW YORK.

Headquarters: The Tribune Building,
New York, N. Y.

November 10, 1909.

Her Majesty, Wilhelmina, Queen of The Netherlands.

Your Majesty.— I am charged by the Trustees of the Hudson-Fulton Celebration Commission of the State of New York with the agreeable duty of expressing to Your Majesty the very great pleasure which this Commission and those whom it represents have derived from the participation of the people of The Netherlands, under Your Majesty's gracious encouragement, in the Celebration just closed.

The Celebration was originally projected to commemorate the 300th aniversary of the Exploration of the Hudson River by Henry Hudson under the auspices of the United Dutch East India Company in 1609, which led to the settlement of this City and State by the Netherlanders; and although to this was subsequently added the commemoration of the 100th anniversary of the successful inaugura-

tion of Steam Navigation upon that river by Robert Fulton in 1807, the predominating idea throughout was the great debt which we owe to those courageous pioneers of Netherlandish blood who braved the perils of the sea and the privations of the wilderness to plant civilization on these shores three centuries ago. We feel that the liberal institutions inherited from The Netherlands in the midst of their memorable struggle for political liberty and the rights of self-government have been to our people, as they have been to yours, an important element in their unity and happiness.

We desire to thank Your Majesty cordially for the message of sympathy and friendship brought by your distinguished representative, the Honorable J. T. Cremer, and to assure you that it is heartily reciprocated. Our adoption of the old colors of The Netherlands in the Official Flag of this Commission attested our deep veneration for the traditions which bind us in ties of affection to The Netherlands and we were deeply touched by Mr. Cremer's act, at your command, in saluting with his lips this emblem of our mutual friendship.

We desire also to thank Your Majesty and your people for the delegation of distinguished citizens who so worthily represented Your Majesty's Government, the Royal Navy and Army, the Municipal Governments, and the intellectual culture and commercial enterprise of your Nation. It was a great pleasure to have them as our guests, in both their representative and personal capacities, and our only regret was that their stay with us was so brief.

We are grateful not only for the happy memories which this reunion with our Dutch Motherland has left to us, but also for the tangible expression of the good-will of your people, extended under the patronage of Your Majesty's Royal Consort, Prince Henry, in the form of a reproduction of the historic ship The Half Moon. This vessel, built with such affectionate care and at such generous expense, was the focus of the attention of millions of people and was the object of their most intense interest. The Half Moon, and the pictures thereof also generously sent to be placed in our public schools, will long serve as outward symbols to recall to coming generations those heartfelt sentiments of international friendship which we gladly cherish toward your Nation.

Our happiness on this auspicious occasion has been enhanced by the knowledge of the felicity and prosperity of the people of The Netherlands under your benignant

reign, and particularly by the knowledge of the great blessing which has recently come to you and your people and which promises a happy continuance of the reign of the House of Orange.

May Heaven's richest benediction rest upon Your Majesty, Your Royal Consort, the Heiress Apparent and your happy people, and may your health and prosperity be as enduring as the ties of affection which still bind the New Netherlands, under their newer name, to the Old Netherlands.

With Your Majesty's permission I shall, as soon as possible after the first of December, give myself the honor of paying my respects to Your Majesty, and presenting to you the Commemorative Gold Medal which the Commission is preparing for those Governments which honored us by sending vessels of their navies to the Celebration.

In behalf of the Commission, I have the honor to subscribe myself,

Your Majesty's faithful friend,
STEWART L. WOODFORD,
President.

Attest:
HENRY W. SACKETT,
Secretary.
EDWARD HAGAMAN HALL,
Assistant Secretary.
[SEAL]

Letter Accompanying Medal to Queen Wilhelmina.

Following is a copy of the letter accompanying the official gold medal to Her Majesty, the Queen of The Netherlands, which will be delivered before the publication of these minutes:*

THE HUDSON-FULTON CELEBRATION COMMISSION
OF THE STATE OF NEW YORK.

Headquarters: The Tribune Building,
New York, N. Y.

November 27, 1909.

Her Majesty, Wilhelmina, Queen of The Netherlands.

Your Majesty.— In behalf of the Hudson-Fulton Celebration Commission of the State of New York, the under-

* The medal was presented Tuesday, Dec. 28, 1909.

signed Executive Officers have the honor to present to the Government of the Netherlands as represented in Your Majesty's person an Official Gold Medal struck in commemoration of the 300th anniversary of the Discovery of the Hudson River by Henry Hudson under the auspices of the Dutch East India Company in 1609 and the 100th anniversary of the successful inauguration of Steam Navigation upon that river by Robert Fulton in 1807. And we beg you to accept it not only as a memento of the important events commemorated, but also as a token of our sincere appreciation of the generous participation of The Netherlands in our festival.

The presence of The Netherlands armored cruiser Utrecht, the gift of the fac-simile of the famous ship The Half Moon, the attendance of the distinguished delegation of high officials and prominent individuals representing the Government and People of The Netherlands, and, above all, the messages of good-will brought from your Nation to the People of our State, were most gratifying evidences of a friendship highly prized by us.

We avail ourselves of this opportunity to express our gratitude for the generous sentiments thus manifested, and to assure Your Majesty and your People that they are cordially reciprocated.

The two events whose anniversaries were linked together in our Celebration by their common association with the Hudson River have themselves done much to link together the Old World and the New; for while Hudson's voyage brought to these shores the progressive European Civilization represented by The Netherlands, the demonstration of the practicability of Steam Navigation by our Inventor, on the other hand, has brought America nearer to Europe, promoted the neighborliness of Nations and conduced to the friendly intercourse and interdependence of all peoples.

In renewing to Your Majesty and the People of The Netherlands the hope that the ties of blood and tradition which have bound our two countries together so strongly for three hundred years may continue with unimpaired strength during the centuries to come, may we also express the hope that in the Congresses of the Nations to be held in coming years within your borders, the united sentiments and endeavors of your Nation and ours may conjoin to promote the Peace and Happiness of all Mankind.

In behalf of the Hudson-Fulton Celebration Commission and those whom it represents, we have the honor to remain

Your Majesty's faithful friends,

STEWART L. WOODFORD,
President.

ANDREW CARNEGIE,
JOSEPH H. CHOATE,
FREDERICK D. GRANT,
SETH LOW,
J. PIERPONT MORGAN,
LEVI P. MORTON,
ALTON B. PARKER,
JOHN E. PARSONS,
HORACE PORTER,
HERMAN RIDDER,
FREDERICK W. SEWARD,
FRANCIS LYNDE STETSON,
OSCAR S. STRAUS,
JAS. GRANT WILSON,
Vice-Presidents.

ISAAC N. SELIGMAN,
Treasurer.

HENRY W. SACKETT,
Secretary.

EDWARD HAGAMAN HALL,
Assistant Secretary.

[SEAL.]

Mr. Ridder Designated as Acting President.

The Secretary laid before the Trustees for their information and as a matter of record the following letter:

November 13, 1909.

Col. Henry W. Sackett, Secretary, Hudson-Fulton Celebration Commission, No. 154 Nassau Street, New York, N. Y.:

Dear Sir.— Pursuant to section 5 of article 2 of the By-laws of the Hudson-Fulton Celebration Commission, which reads: "In the absence of the President or his inability to act, one of the Vice-Presidents, to be designated by him in writing, shall perform his duties and possess his pow-

ers." I hereby designate Vice-President Herman Ridder as Acting President during my absence abroad, beginning November 30, 1909.

Yours very truly,

STEWART L. WOODFORD,
President.

Settlement with Charles A. Gerken Approved.

The Secretary reported that during the Celebration, Mr. Charles A. Gerken had fallen from a float and received injuries, and that his claim had been settled for the sum of $250.

It was voted that the settlement be approved.

Limitation on New Obligations.

Mr. Ridder moved that no new obligations should be incurred by the Committees except with the approval of the Executive Officers. Carried.

Assistant Secretary Requests Reduction of Salary.

The Secretary laid before the Trustees the request of the Assistant Secretary for a reduction of his salary to $500 a month. The Secretary recalled the action of the Trustees in fixing the salary at $1,000 a month from August 1st last when the burden of work became very heavy and also spoke of the work yet to be performed by the Assistant Secretary in connection with the settlement of the Commission's affairs and in the preparation of the history of the Celebration. Mr. Hall had felt, however, that the Trustees should be given the opportunity to retrench in the expenses of the headquarters, and, therefore, asked that his salary be reduced to $500 a month from December 1st.

Mr. Phillips, Chairman of the Auditing Committee, said that he did not think this reduction should be made. He spoke of the small compensation given the Assistant Secretary during the first two or three years of the Commission's work, the character of his services as indicated by the President's remarks and the personal knowledge of the

executive officers, and the responsible duties yet to be performed, and he moved that the salary be continued at the present rate until the further order of the Board. Mr. Ridder seconded the motion.

After a brief discussion, Mr. Phillips' motion was carried unanimously.

Death of Mr. John R. Van Wormer and Hon. Charles H. Gaus.

The Chairman asked the Trustees to rise while he performed the painful duty of announcing the death of Mr. John R. Van Wormer, which occurred at his residence in New York city on October 27, and the death of the Hon. Charles H. Gaus, which occurred at a hunting lodge on Long lake in the Laurentian mountains, Province of Quebec, Canada, on October 31, 1909.

Mr. Van Wormer was appointed a member of the Commission by the Mayor of New York on April 28, 1908, and was a member of the Half Moon Committee in recognition of his old Dutch ancestry. He was born in Adams, Jefferson county, N. Y., March 14, 1849, and was educated in the Adams Military Academy. From Colgate University he received the honorary degree of Master of Arts. For many years he sustained confidential relations, as private secretary, with men of national reputation, including Roscoe Conkling and Thomas L. James. At the time of his death he was vice-president and general manager of the Lincoln Safe Deposit and Warehouse Co. and vice-president of the Brooklyn Warehouse and Storage Co. He was a Republican in politics and was well known as a public speaker and writer.

Mr. Gaus was born of German parents in Zanesville, Ohio, September 1, 1840, moved in 1842 to Brooklyn, N. Y., where he was educated; thence in 1857 to Albany where he learned the drug business. During the Civil War he enlisted in the 91st N. Y. Volunteers and was detailed to the hospital service with rank of hospital steward. A few years after the war he returned to Albany and resumed the business of druggist. He had many other busi-

ness connections, however, and enjoyed many public honors at the hands of his fellow citizens, including those of mayor for eight years and Comptroller of the State. For twenty-seven years he was a member of the National Guard. He became a member of the Hudson-Fulton Celebration Commission ex-officio as mayor of Albany, May 6, 1908, which office he held until he became Comptroller of the State of New York on January 1, 1909. On March 3, 1909, he was appointed a member of the Commission by Governor Hughes and was a member of the Upper Hudson Committee. He was one of the most devoted members of the Commission and in his private and official capacities did much to facilitate its plans.

Hon. Morgan J. O'Brien Elected Vice-President.

Mr. Ridder moved that the Hon. Morgan J. O'Brien be elected a Vice-President to fill the vacancy caused by the death of Mr. Wm. B. Van Rensselaer. Carried.

Mr. L. C. Raegener and Mr. G. C. Fry Elected Trustees.

Mr. Ridder moved that Mr. Louis C. Raegener, who resigned as a Trustee on August 11, 1909 (page 1357), while abroad in order that his place might be filled by an active member, be re-elected to the Board. Carried.

Mr. Ridder also moved that Mr. George Gardiner Fry, Chairman of the sub-committee on the permanent emplacement of the Half Moon and Clermont, be elected a Trustee. Carried.

Aquatic Sports and Naval Parade Reports.

The Secretary laid before the Trustees a communication from Captain A. B. Fry, Chairman of the Committee on Aquatic Sports, dated November 9, transmitting a report on the races at New York, Yonkers and Newburgh, held under the auspices of that Committee.

The Secretary also laid before the Board the final report of the Naval Parade Committee, transmitted by Captain Jacob W. Miller, Chairman, under date of December 7.

These reports, on account of their length, were received

and ordered on file for embodiment in the history of the Celebration. Captain Miller's request for an appropriation of $250 for the publication of the Naval Parade report separately was laid on the table.

Public Health and Convenience Report.

The courtesy of the floor was granted to Mr. John R. Eustis, Secretary of the Committee on Public Health and Convenience, who presented the following report in behalf of Dr. Eugene H. Porter, Chairman:

December 8, 1909.

Gentlemen.— Shortly after its organization, your Committee on Public Health and Convenience submitted detailed plans covering the operation of Medical Emergency Stations, Comfort Stations, Rest Stations and Information Bureaus. These plans, together with certain additions which were presented from time to time, were approved by you.

As Chairman of your Committee on Public Health and Convenience, I now have the honor to submit the following report covering the work which we performed during the Celebration, all of which was the result of several months of arduous and careful preparation. The degree of success which rewarded our efforts and the part our work played in the Celebration as a whole I leave to your judgment for decision.

Medical Emergency Stations: During the Celebration twenty-three Field Hospitals, sixty-two First Aid Stations and one Ambulance Launch were operated under the supervision of our Committee. The Field Hospitals and First Aid Stations were located along the route of the land parades and along the Manhattan shore of the Hudson River. The former were provided with twelve cots each, a complete surgical and therapeutic equipment and manned by at least three doctors, six nurses, as many orderlies and in many instances a corps of litter bearers. The First Aid Stations were in reality miniature Field Hospitals, although only operated during the hours of the parades.

One thousand and sixty-six cases were received and treated at our Medical Stations during the Celebration, ranging from syncope to obstetrics and including limb fracture, amputation and heart disease. Not one resulted fa-

tally and so complete were our facilities that it was necessary to remove only a few serious cases to the regular hospitals. In this connection it is well to note that the death rate in New York City for the week of the Celebration was lower than it had been for six months, despite the addition of two million visitors to the city's normal population. It is a fact, recognized by physicians, that many lives are lost in being rushed over rough streets to hospitals which could have been saved had proper facilities been available near the scene of accident.

Too much credit cannot be given to The New York County Branch of The Red Cross Society and to The National Volunteer Emergency Service, the organizations which manned and equipped our Medical Stations, and to the Police Department which controlled the ambulance service, including the ambulances which were volunteered by private interests at the request of our Committee.

Comfort Stations: According to the reports made by the Attendants of the Thirteen Comfort Stations which we built, 319,822 people made use of the same during the eight days and nights they were in operation. During the hours of the parades these stations were so crowded (in several instances with waiting lines a half block and more in length) that it was impossible for the Attendants to keep accurate count and we believe that nearly if not a half million people used these Comfort Stations. We made no attempt to count, nor do we care to estimate, the number of people using the toilet facilities in buildings which we succeeded in having placed at the service of the general public during the Celebration and which were marked by our Comfort Station flags.

We have heard nothing but praise about the Comfort Stations. They were commodious, well arranged and equipped and kept at all times in a perfectly sanitary condition. Temporary stations of this character are often justly criticised as public nuisances.

Rest Stations: We succeeded in having one hundred and fifty-four Churches open from 9 A. M. to 10 P. M. during the Celebration as Rest Stations. At most of these Churches Attendants were on duty to minister to those in need. At some, organ recitals were given late in the afternoon and in the evenings.

Information Bureaus: Our Committee prepared a sixteen page Information Booklet and distributed 178,000 copies previous to the opening of the Celebration, the major portion of which were out ten days in advance, or

by September 15th. This distribution was made through the Railroads and Sound and Hudson River Steamboat Companies. Practically every ticket office within a radius of four hundred and fifty miles of this City had these booklets on hand and placards posted calling attention to the same. One railroad which distributed 48,000 copies, placed 20,000 west of Buffalo.

In addition, the Central Information Bureau which our Committee conducted at its headquarters, sent out 6,300 booklets in the mail, and the branch bureaus, operated from September 24th to September 30th at twelve railroad and steamboat terminals, gave out 45,420.

Our Information Bureaus supplied 54,278 people with the names of boarding houses and hotels. The requests which were made for information covered a wide range and we are gratified that our attendants were able to fill their difficult positions in a manner which occasioned no criticism.

We attach hereto copies of our Information Booklet, the instructions governing the operation of our various stations and the report blanks for the same, architect plans of our Comfort Stations and our various flags and brassards.

Yours very truly,

EUGENE H. PORTER,
Chairman.

The report was received and ordered on file.

Expenditure for Binding Catalogues Authorized.

The Secretary laid before the Trustees a letter from Dr. Kunz to Mr. Ridder, dated October 28, 1909, requesting an appropriation of $400 or $500 for the binding of 500 sets of books published by the museums and for their distribution to public institutions in America and abroad. Mr. Ridder had authorized the expenditure and a resolution was passed approving his action.

Banquet Committee Report.

The Secretary laid before the Trustees a letter from Mr. Francis Lynde Stetson, Chairman of the Banquet Committee, dated December 3, 1909, reading as follows:

New York, December 3, 1909.

To the Hudson-Fulton Celebration Commission:

As Chairman of the Banquet Committee I have the honor herewith to submit the account of the receipts and expenditures on account of the banquet, with vouchers in support thereof.

The total amount received by me was.....	$26,069 74
and the total costs paid by me were.....	19,694 06
Leaving a balance of.....	$6,375 68

for which I transmit herewith a cheque to the order of the Commission.

As against this amount the Treasurer of the Commission is paying for the decorations ($5,000), for the invitations and menus ($5,070) and for the medals distributed to our guests. Thus there will result a considerable deficiency.

This deficiency has resulted from the fact that the difference between 1,289 dinners paid for (1,084 at $20 and 205 for state officers and legislators) and the 1,891 dinners actually furnished, represents 602 dinners provided for the honorary guests of the Commission including naval officers and those rendering assistance, for which dinners, of course, no charge was made.

I am,

Respectfully yours,

FRANCIS LYNDE STETSON,

Chairman.

The report was received and ordered on file.

Report of Senator Allds on Legislative Expenses.

The Secretary laid before the Trustees a letter from Mr. Stetson transmitting a statement from the Hon. Jotham P. Allds concerning the disbursements made from the fund of $25,000 set aside by chapter 448 of the Laws of 1909 "for such of the expenses, exclusive of traveling expenses, as shall be necessarily incurred in the participation by the Governor, his staff, the elective State officers and the members of the Legislature in their attendance upon the invitation of the Commission at said Celebration and the ex-

ercises connected therewith." These expenditures, amounting to $22,293.68, were made directly by the State Treasurer upon the audit of the President pro tempore of the Senate and the Speaker of the Assembly, and not through the Treasurer of this Commission. Received and ordered on file.

Following is a copy of Senator Allds' report:

November 17, 1909.

Hon. James Wendell, *Third Deputy Comptroller, Albany, N. Y.*

My Dear Sir.—As the officer in charge of the Audit Department, I desire to file with you the final voucher closing up the Hudson-Fulton Commission's Sub-Committee's account of money spent out of the original appropriation of $25,000 allotted for the entertainment and expenses, other than traveling, of the Governor, Legislature and State officers.

Originally, upon my personal receipt as Chairman, your Department advanced $12,000. On November 16th I made a further requisition upon you for the sum of $1,733.13, making a total to be accounted for of $13,733.13 as received at your hands.

I am, however, also bound to account for the additional sum of $188.20 because under date of October 25th I am in receipt of a check from Hon. Francis Lynde Stetson, Chairman of the Banquet Committee for $188.20—being a rebate on account of banquet tickets which of course would increase the amount actually expended under sub-voucher No. 1, so that for the purpose of stating the account I charge myself, as Chairman of the Committee, as follows:

Received from Comptroller and deposited September 27th at the National City Bank, New York city...	$12,000 00
Received from Comptroller, November 17th.....	1,733 13
Received from Francis Lynde Stetson, Chairman of the Banquet Committee.....	188 20
	$13,921 33

(Above checks deposited at National City Bank)

I discharge myself by the following sub-vouchers, each of which has been, as provided by the statute, approved by the President Pro Tem of the Senate and the Speaker of

the Assembly; sub-vouchers being numbered and corresponding to the number of the check drawn against the above principal sum.

Voucher No. 1 — Banquet tickets		$3,937 50
R.R. tickets, returning band from Newburgh by rail.		37 95
Subscription to Banquet Boxes		200 00
Todd Construction Co., Newburgh stand		1,200 00
Charles Mertze — Signs, etc., and numbering seats on the New York stand		68 50
Charles Mertze — Rental of 1,000 chairs, and for decorating the State stand, N. Y. city		450 00
F. W. McKee, band and orchestra on the Naval Parade to Newburgh		362 05
J. P. Allds, for cash advanced July 6th to October 4th for clerk hire, stenographer and messenger as audited by the Committee		900 00
John A. Shearer, messenger service		15 95
Jos. M. Fowler, expense account, member of Committee		23 40
Myron Smith, expense account, member of Committee		43 65
Daniel D. Frisbee, expense account, member of Committee		31 82
Garry P. Farrell, R.R. fare, Clerk		10 20
Ernest A. Fay, R.R. fare, Clerk		24 00
Expense account, J. P. Allds, Exp. July 13 to Oct. 6.		253 41
James J. Frawley:		
Cash advanced to Rolfe, building grandstand	$3,450 00	
Plumbing comfort station by Coleman	255 00	
1,000 chairs — H. Greenburg	210 00	
Cash advanced for ushers, watchmen, etc., and legislative stand	378 25	
		4,293 25
George W. Brown, personal expenses, member of the Committee		76 50
Sidney I. Ross, expense while acting as Clerk from August 16th to October 13th, and cash advanced by him for certain small bills which are sub-vouchered		178 57
C. R. Hotaling, Sergeant-at-arms, cash advanced for expenses of the Committee meeting at Albany		103 26
William J. Grattan, personal expenses, member of the Committee		15 88
Decorating Capitol, John G. Myers Co		1,400 00
Albany Calcium Light Company, for decorating the Capitol		84 00
John Raines, personal expenses, member of the Committee		142 03
James W. Wadsworth, personal expenses, member of the Committee		69 41
		$13,921 33

Brought forward	$13,921 33
In addition to this, in order that anyone may find in some one place a complete statement of the total expenses, I beg to add that upon three vouchers heretofore presented to you, and which have been duly audited by the Speaker and the President Pro Tem you paid the general hotel bill of.....	2,344 10
The steamer Trojan and meals upon same.....	5,549 75
Engraving tickets and all other general printing....	478 50
Making a total expenditure of.....	$22,293 68

Out of the original $25,000 appropriated and to the best of my information and belief, every bill incurred by the Committee has been paid.

But the actual sum is of course $22,105.48 because that the rebate check from Stetson amounting to $188.20 appears on both sides of the account.

Yours truly,
J. P. Allds,
Chairman.

Removal of Bridge at Water Gate Authorized.

In behalf of Captain Miller, Chairman of the Naval Parade Committee, the Secretary offered the following resolutions:

Whereas, The agreement of July 21, 1909, between the Department of Parks and the Hudson-Fulton Celebration Commission provides that the bridge and its approaches over the New York Central and Hudson River Railroad tracks, connecting Riverside Drive with the official pier at One Hundred and Tenth street shall be removed promptly, and

Whereas, The agreement of July 30, 1909, between the New York Central and Hudson River Railroad Company and the Hudson-Fulton Celebration Commission also requires that it shall be removed prior to January 1, 1910, and the contract with the Snare & Triest Company states that that corporation has the right to remove the bridge ninety days from September 25th, and

Whereas, The location granted by the Legislature to Columbia University, and to the Robert Fulton Monument Association at or near One Hundred and Sixteenth street is a much more advantageous situation for a water gate and other marine improvement proposed by Columbia University and the Robert Fulton Monument Association, and

Whereas, Those organizations are actively engaged in the attempt to develop and build structures which among other purposes can be used for the proper reception of guests from our own and foreign fleets, and

Whereas, The foot of One Hundred and Tenth street, North River, is not suitable as a site for an armory of the First Battalion, Naval Militia, N. Y., or as a station for the nautical schoolship of New York,

Therefore be it Resolved, That the Naval Parade Committee be instructed to remove the bridge and its approaches over the New York Central and Hudson River Railroad Company's tracks on or before December 25, 1909.

Be it further Resolved, That this Commission is in hearty accord with the aims of Columbia University, Robert Fulton Monument Association, Naval Militia of the State, and other organizations which are endeavoring to retain, for the uses of the public, all the stretch of water front lying between Ninety-sixth street and One Hundred and Twenty-ninth street for the perpetual use of the people, and that this Commission will assist* the above organizations, and such others, as may be in accord with the above mentioned plan in their laudable efforts looking towards the reclaiming of the shoals to the pier head line, the placing thereon a monument to Fulton, an armory for the naval forces of the State, a stadium for the use of the people, and such other buildings or structures as may be essential and proper considering the end in view, the necessity of adequate landing places having been proven by the late Celebration, and for the reason that the expense of rebuilding them on the occasion of future celebrations will be avoided if permanent marine improvements were established there for all time to come.

Resolved further, That the Acting President, the Secretary, the Chairman of the Naval Parade Committee, and Mr. F. B. Dalzell, be appointed a committee of four to act in connection with the organizations above mentioned looking towards the desired results presented in these resolutions.

Colonel Satterlee called attention to the fact that the resolution did not say what was to become of the bridge when removed. He said that he thought that part of the

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* The word "assist" was subsequently changed to "extend its moral support to."

bridge, piling and sheathing at the water gate could be used advantageously for the permanent harbor for the Half Moon and Clermont.

Judge Higley thought that the wording of the second resolution implied a financial obligation. He moved that it be amended so as to change the word "assist" to "extend its moral support to" (as indicated on the preceding page). The amendment was accepted.

Mr. Tuckerman thought that as the Commission already had several undertakings on hand it would weaken the Commission's power to commit itself to the project for the new water-gate.

After some further discussion the resolutions, as amended, were adopted.

Disposition of the Official Landing.

The Secretary laid before the Trustees a communication from Captain Miller dated November 15, 1909, asking advice as to whether the Commission should or should not attempt to keep the official landing (or temporary water gate) at One Hundred and Tenth street and Riverside Park, with its approaches, or attempt to turn the pier itself over to the city and thus relieve the Commission of any further responsibility in the matter.

The Secretary moved that the question be referred to the Joint Committee, consisting of the Half Moon Committee, the Clermont Committee and the Executive Officers, together with the Chairman of the Naval Parade Committee, for further consideration and recommendation. Carried.

Emplacement of the Half Moon and Clermont.

Colonel Satterlee, Chairman of the Half Moon Committee, reported that the Half Moon was still at the Navy Yard, well cared for. The Half Moon Committee was participating in the deliberations of the joint committee concerning the permanent location of the Half Moon and Clermont. The joint committee had appointed a sub-committee of which Mr. George Gardiner Fry was chairman, and he suggested that Mr. Fry be heard. From the point

of view of the Half Moon Committee, Colonel Satterlee thought that in order to carry out the spirit and intent of the donors, the Commission should place the Half Moon as near as possible to the heart of the people of the city, but, like Davy Crockett, "we want to be sure we are right and then go ahead."

Mr. George Gardiner Fry said that the joint committee on the emplacement of the Half Moon and Clermont had met soon after its appointment and appointed a sub-committee to consider the various recommendations; and he had been designated to consider the site recommended at Spuyten Duyvil. They thought it practicable to secure a site on the Hudson River in alignment with the Hudson Monument. They had obtained from the Along the Hudson Company an option to purchase for $22,500 a piece of land 50 feet wide from Palisade Avenue to the railroad track and an ellipse from 125 to 175 feet in diameter west of the track, extended by water grants 500 to 600 feet. Through the Hon. James L. Wells and Mr. Berrian, they had secured an appraisal of the property at $20,700, approximately the same valuation as that of the owners. They then went to Mr. John G. Van Horn, who, at much labor, had generously prepared, without expense, a plan for the basin and approach. Then they went to several persons and had already obtained the underwriting of about $10,000 of the cost of the land.

In reply to questions as to the total cost of constructing the basin and approach, Mr. Fry said that the property would cost $22,500. The temporary basin at One Hundred and Tenth street had cost $25,397 and experts said that it would not withstand the ice-floes of winter. The permanent basin would probably cost from $30,000 to $40,000. Then there would be the cost of the bridge over the railroad track and the path. The site upon which the option had been obtained was about 700 yards north of Spuyten Duyvil Creek and a hundred feet north of the site formerly proposed — a much better place, secured through the acumen of Colonel Satterlee. It was situated in a

beautiful, park-like vicinity, with no offensive structure in sight, and on restricted property.

Colonel Satterlee said that the Committee did not know yet whether it could raise the money or not; but it felt that if the Half Moon were left stowed away out of sight and inaccessible, it might just as well be in a storage warehouse. The Commission could not spend the money for the project recommended, but if individuals wanted to provide the means, they should be given an opportunity. If the site is approved, the Committee can proceed with the work of securing the underwriting. If the One Hundred and Tenth street bridge is not given away, part of it could be used at the new site. It was extremely desirable to provide some plan for the Half Moon and Clermont so that the public could go up next April and see them. The nearest railroad stations were the Spuyten Duyvil station on the New York Central railroad and the Two Hundred and Thirtieth street station of the subway.

Mr. Gregory inquired who would take the title to the property if acquired.

Colonel Satterlee said that the title should be taken by the Commission. When the Commission should cease to exist, the American Scenic and Historic Preservation Society, specially chartered by the State and already custodian of five State properties, stood ready to receive and take care of the basin and vessels, as indicated in a letter dated November 12 which he had received from a committee of that Society.

In answer to a question about the water rights, the Secretary said that from several years' former residence at Riverdale he was familiar with the subject and explained that the riparian rights run 700 feet from high water mark; and that the Hudson River railroad took 100 feet, leaving 600 feet to the private owners. He thought the site proposed was admirable.

The subject was further discussed by Mr. Ridder, Mr. Gregory, Mr. Bergen, Judge Higley, and Colonel Vrooman. At length the following resolution, embodying the sugges-

tions of Mr. Gregory and Judge Higley and expressing the views of the joint committee, was adopted:

Resolved, That the report of the Joint Committee on the permanent emplacement of the Half Moon and Clermont be received and placed on file; and that the site on the Hudson river, on the westerly side of Palisade avenue, opposite the site of the Hudson Monument at Spuyten Duyvil, New York City, recommended therein, be designated as the one most appropriate for the purpose.

Adjustment With Redfield Brothers.

Mr. Bergen, Chairman of the Memorials Committee, reported in the matter of the question of royalties from the Redfield Brothers, publishers of the programme, etc., which was referred to the Memorials Committee with power, that after holding several meetings of the Committee and after having several interviews with Mr. J. F. Redfield, the Committee decided that it would be best for the interests of the Commission to accept the last offer made by Mr. Redfield, namely, to pay the Commission $2,000 in full of all demands for royalties and as a complete settlement, the Commission to waive all further royalties and Redfield Brothers to dispose of the publications on hand as they see fit. The Memorials Committee also advised that the Hudson-Fulton Commission recommend the said publications for purposes of sale to the public.

Judge Higley moved that the report be received with thanks and that the recommendations be approved. Carried.

At this point, General Wilson invited Colonel Satterlee to take the Chair.

Badges, Flag and Poster Committee Report.

The Secretary laid before the Trustees a report from Mr. Jaccaci, Chairman of the Committee on Badges, Flag and Poster, as follows:

"There are on hand 70 Commissioners' badges and 84 Citizens' badges. Since the last report 26 Commissioners' badges and 11 Citizens' badges have been sold as per the enclosed statement and there is a balance in bank in favor

of the Commission amounting to $77.00. Your Committee expects your instructions as to the disposal of the remaining badges but proposes that a commissioner badge be presented to each one of the five correspondent councillors who have given this committee valuable help, to Mr. Edwin H. Blashfield who designed the poster and to Mr. Chester Beach who modeled the medal of the badge. The three sets of dies for the medal of the badge have not as yet been distributed. Your committee proposes that one set be presented to the Numismatic Society, one to the Metropolitan Museum of Art and one to the Historical Society."

The report was received and ordered on file.

Public Safety Committee's Business Concluded.

The Secretary reported for Commissioner McCarroll, Chairman of the Committee on Public Safety, that the business of that Committee had been closed up except one small bill which was in dispute.

Next Business Meeting January 26, 1910.

A brief discussion ensued as to the date of the next business meeting of the Board. In view of the fact that the date for the next regular meeting comes in Christmas week, it was agreed that the meeting for December 22d would be called pro forma in accordance with the by-laws, with the understanding that in the absence of a quorum the meeting would be adjourned until the next regular date, January 26, 1910, unless previously called by the President.

The meeting then adjourned.

HENRY W. SACKETT,
Secretary.

EDWARD HAGAMAN HALL,
Assistant Secretary.

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Hudson-Fulton Celebration Commission

Incorporated by
Chapter 323 of the Laws of 1906
of the

State of New York

To arrange for the Commemoration of the Ter-Centenary of the Discovery of the Hudson River by Henry Hudson in the year 1609, and the Centenary of the First Use of Steam in the Navigation of said river by Robert Fulton in the year 1807

Minutes of Trustees, December 22, 1909
Minutes of Trustees, January 26, 1910
Minutes of Trustees, February 2, 1910

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Telephone: Beekman, 1870

Western Union Cable Address: "Hudfulco."

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Acting President

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Hudson-Fulton Celebration Commission

Revised to February 2, 1910.

The names of Trustees are set in italics.

The names of the Mayors of the 47 cities of the State, who are members of the Commission and Trustees by virtue of their office, are designated thus (*).

The names of the Presidents of 38 incorporated villages along the Hudson river who are members of the Commission by virtue of their office are designated thus (†).

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Hon. Frank V. Millard.
Capt. Jacob W. Miller.
Hon. Warner Miller.
Frank D. Millet.
Brig.-Gen. A. L. Mills, U.S.A.
Ogden Mills.
Ogden Livingston Mills.
**Hon. George H. Minard.*
Francis J. Molloy.
John Moore.
John C. Moore.
Eugene F. Moran.
Thomas E. Moran.
Hon. A. D. Morgan.
J. Pierpont Morgan.
Hon. Levi P. Morton.
Hon. Howard T. Mosher.
Dennis Moynehan.
Hon. John J. F. Mulcahy.
†Hon. John W. Mullen.
K. M. Murcheson.
Rear Admiral J. B. Murdock, U. S. N.
Hon. Arthur H. Murphy.
Hon. Franklin Murphy.
Hon. James E. Murphy.
M. H. Murphy.
Hon. M. J. Murray.
Oscar G. Murray.
William C. Muschenheim.
Hon. Percival E. Nagle.
**Hon. F. J. Nelson.*
Nathan Newman.
†Hon. Frank Nichols.
Hon. William H. Nichols.
Henry O. Nickerson.
Charles H. Niehaus.
Ludwig Nissen.
Hon. Lewis Nixon.
Charles R. Norman.
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Charles J. Nunan.
Hon. John D. Oakley, Jr.
Hon. John O'Brien.
Hon. Morgan J. O'Brien.
Adolph S. Ochs.
Hon. Benj. B. Odell, Jr.
William R. O'Donovan.
Col. Willis L. Ogden.
Eben E. Olcott.
Marvin Olcott.
Hon. A. C. Olp.
**Hon. P. O'Malley.*
Hon. George O'Neill.
**Hon. Thomas H. O'Neill.*
Prof. Henry Fairfield Osborn.
William Church Osborn.
Percy B. O'Sullivan.
Hon. James Owens.
Hon. Alton B. Parker.
George H. Parker.
Orrel A. Parker.
Hon. Herbert Parsons.
John E. Parsons.
Hon. Samuel Parsons.
Samuel H. Parsons.

Dr. Edward L. Partridge.
†Hon. A. M. Patrick.
Harry S. Patten.
Hon. Louis S. Paul.
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Bayard L. Peck.
Hon. George W. Peck.
Gordon H. Peck.
Hon. E. E. Perkins.
Hon. George W. Perkins.
Hon. R. E. Perkins.
Ralph Peters.
**Hon. O tto Pfaff.*
†Hon. Wm. H. Phibbs.
James P. Philip.
Hon. N. Taylor Phillips.
Hon. Samuel K. Phillips.
William Phillips.
John B. Pine.
M. F. Plant.
Wm. H. Pleasants.
George A. Plimpton.
Walter B. Pollock.
George W. Pople.
Fred. Porsth.
Dr. Eugene H. Porter.
Gen. Horace Porter.
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†Hon. Clarence E. Powell.
Charles M. Pratt.
Frank Presbrey.
Hon. John D. Prince.
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Hon. Thomas R. Proctor.
Hon. Cornelius A. Pugsley.
Louis C. Raegener.
William F. Rafferty.
John H. Ramsay.
James B. Rathbone.
Norman B. Ream.
Hon. James W. Redmond.
Frank B. Reese.
James B. Regan.
Hon. David S. Rendt.
Eugene L. Richards, Jr.
Oscar L. Richards.
Herman Ridder.
†Hon. John Riordan.
R. W. Rives.
Edward Robinson.
John D. Rockefeller.
William Rockefeller.
**Hon. W. J. Rockefeller.*
Maj.-Gen. Charles F. Roe.
Carl J. Roehr.
Louis T. Romaine.
Franklin D. Roosevelt.
Hon. Elihu Root.
†Hon. Louis Rosenkranz.
Albert B. Rossdale.
†Hon. A. Rowe.
Hon. George H. Rowe.
Stephen Ryan.
Thomas F. Ryan.
Col. Henry W. Sackett.
Mrs. Russell Sage.
**Hon. John K. Sague.*
Col. William Cary Sanger.
George Henry Sargent.
Col. Herbert L. Satterlee.
Hon. W. J. Saunder.
John Scanlon.
Hon. J. D. Scanlon.
Lieut. Col. Arthur F. Schermerhorn.
Charles A. Schermerhorn.
†Hon. Matthew H. V. Schermerhorn.
Hon. Charles A. Schieren.
Jacob H. Schiff.
Augustus W. Schlemmer.
Grant B. Schley.
Hon. Joseph Schloss.
Hon. George J. Schneider.
**Hon. Edward Schoeneck.*
Dr. Gustav Scholer.
Hon. John M. Schoonmaker.
John Schroers.
Pres. Jacob Gould Schurman.
Jacob Schwab.
James E. Schwarzenbach.
Col. Hugh L. Scott, U. S. A.
Joseph F. Scott.
Hon. Townsend Scudder.
Wallace M. Scudder.
Oscar R. Seitz.
Isaac N. Seligman.
Louis Seligsberg.
**Hon. Andrew C. Senecal.*
Hon. Frederick W. Seward.
Milo Shanks.
William N. Shannon.
**Hon. Daniel Sheehan.*
Hon. William F. Sheehan.
George R. Sheldon.
Hon. Edward M. Shepard.
Hon. Theodore H. Silkman.
J. Edward Simmons.
John W. Simpson.
John J. Sinclair.
Rev. Thomas R. Slicer.
Prof. William M. Sloane.
Col. Joseph Jermain Slocum.
Archelaus W. Smith.

Gen. George M. Smith.
Hon. Henry Smith.
†Hon. Isaac H. Smith.
Hon. Myron Smith.
S. Willard Smith.
W. Charles Smith.
Hon. Walter Lloyd Smith.
Clarence T. Snyder.
William Sohmer.
Luigi Solari.
Nelson S. Spencer.
James A. Sperry.
James Speyer.
Hon. Allen N. Spooner.
Hon. George V. L. Spratt.
Wesley J. Springstead.
James H. Stack.
Charles R. Starbuck.
Isaac Stern.
Hon. Louis Stern.
Francis Lynde Stetson.
Gilchrist Stewart.
Louis Stewart.
James Stillman.
Henry L. Stoddard.
Hon. Edward C. Stokes.
Melville E. Stone.
†Hon. Chas. E. Storms.
Hon. Oscar S. Straus.
Samuel Straus.
Max Strauss.
Charles H. Strong.
Lewis Sugerman.
Stephan Suszynski.
†Hon. F. Herbert Sutherland.
George R. Sutherland.
Hon. Leslie Sutherland.
Hon. Theodore Sutro.
Hon. James W. Sutton.
Dr. O. W. Sutton.
Charles Swanson.
Hon. H. B. Swartwout.
George W. Sweeney.
Warren M. Sweet.
Henry W. Taft.
Edward M. Tailer.
Dr. Jokichi Takamine.
Stevenson Taylor.
J. Ter Kuille.
John T. Terry.
Edward Thalmann.
Ernst Thalmann.
Eben B. Thomas.
Col. Robert M. Thompson.
Hon. John M. Tierney.
Frank Tocci.
Ray Tompkins.
Henry R. Towne.
Hon. Asbury C. Townsend.
Irving Townsend, M. D.
Peter H. Troy.
Wm. H. Truesdale.
†Hon. Arthur C. Tucker.
Eliot Tuckerman.
Arthur H. Tully.
Hon. William J. Tully.
C. Y. Turner.
†Hon. Albert W. Twiggar.
Albert Ulmann.
F. D. Underwood.
Lieut. Com. Aaron Vanderbilt.
Alfred G. Vanderbilt.
Cornelius Vanderbilt.
William K. Vanderbilt.
Rev. Henry Van Dyke, D. D.
G. E. Van Kennan.
Hon. George R. Van Namee.
Warner Van Norden.
Hon. G. B. Van Valkenburgh.
J. Leonard Varick.
Hon. Jacob J. Velten.
William G. Ver Planck.
Hon. Foster M. Voorhees.
Hon. E. B. Vreeland.
Col. John W. Vrooman.
Hon. James W. Wadsworth, Jr.
Col. Alfred Wagstaff.
Hon. Charles G. F. Wahle.
J. Howard Wainwright.
Herbert B. Walker.
Michael J. Walsh.
Rev. Alexander Walters.
Capt. Aaron Ward, U. S. N.
Dr. Samuel B. Ward.
Hon. W. L. Ward.
William T. Wardwell.
Hon. D. M. Warner.
Hon. John Wayle.
†Hon. Anthony J. Weaver.
†Hon. J. Fred Wehmeyer, Jr.
Hon. James L. Wells.
Hon. A. Z. Wemple.
Hon. George T. Werts.
†Hon. J. Henry Wessel.
Charles W. Wetmore.
Edmund Wetmore.
Henry W. Wetmore.
Hon. Monroe Wheeler.
J. G. N. Whitaker.
Hon. J. DuPratt White.
Fred. C. Whitney.
Hon. Howard C. Wiggins.
Gen. W. C. S. Wiley.
Charles B. Wilkinson.
Hon. William R. Willcox.
Hon. Charles Williamson.

Clarence Willis.
Charles R. Wilson.
Edward C. Wilson.
Frederick W. Wilson.
George T. Wilson.
Gen. Jas. Grant Wilson.
Louis Windmuller.
†Hon. L. H. Wing.
Hon. Egerton L. Winthrop, Jr.
†Hon. John Wirth.
Hon. John S. Wise.
Hon. H. Otto Wittpenn.
Hon. F. E. Wixson.
Charles B. Wolffram.
Hon. Joseph S. Wood.
Maj.-Gen. Leonard Wood, U. S. A.
Gen. Stewart L. Woodford.
Hon. Timothy L. Woodruff.
Col. Robert B. Woodward.
W. E. Woolley.
William Wortman.
Vincent W. Woytisek.
James A. Wright.
Hon. Richard Young.
August Zinsser.
†Hon. F. G. Zinsser.

Honorary Foreign Councillors

(Being the members of the Netherlands Hudson-Fulton Commission.)

His Royal Highness, Prince Henry of the Netherlands, Duke of Mecklenburg, Patron of the Netherlands Hudson-Fulton Commission, The Hague.

Vice-Admiral A. G. Ellis, R. N., Aide-de-Camp to Her Majesty the Queen, Honorary President of the Netherlands Hudson-Fulton Commission, The Hague.

Vice-Admiral Baron J. H. L. J. Sweerts de Landas Wyborgh, R. N., Aide-de-Camp to Her Majesty the Queen, The Hague.

Vice-Admiral Jonkheer J. A. Röell, R. N., Aide-de-Camp to Her Majesty the Queen, The Hague.

Baron J. J. G. van Voorst tot Voorst, Aide-de-Camp to Her Majesty the Queen, Arnhem.

Major J. W. P. van Hoogstraten, Aide-de-Camp to Her Majesty the Queen, Secretary of the Netherlands Hudson-Fulton Commission, The Hague.

Baron Æ. Mackay, Minister of State, President of the Netherlands Hudson-Fulton Celebration Commission, The Hague.

Dr. A. Kuyper, Ex-Minister of Interior Affairs, The Hague.

Hon. L. H. W. Regout, Secretary of State for Commerce, The Hague.

Hon. J. C. de Marez Oyens, Ex-Secretary of State for Commerce, The Hague.

Baron C. J. van Tuyll van Serooskerken, Comptroller of the Crown Lands, The Hague.

Baron W. D. H. van Asbeck, Captain of the Royal Navy, Willemsoord.

Mr. J. F. van Beek, Superintendent of shipbuilding at the Department of the Navy, Amsterdam.

Baron J. E. N. Schimmelpenninck van der Oye van Hoevelaken, President of First Chamber of Representatives, The Hague.

Baron W. J. van Welderen Rengers, Member of the First Chamber of Representatives, Leeuwarden.

Jonkheer P. J. J. S. M. van der Does de Willebois, Member of the First Chamber of Representatives, 's Hertogenbosch.

Hon. F. S. van Nierop, Member of the First Chamber of Representatives, The Hague.

Hon. J. E. Scholten, Member of the First Chamber of Representatives, Groningen.

Hon. D. W. Stork, Member of the First Chamber of Representatives, Hengelo.

Jonkheer J. Röell, President of the Second Chamber of Representatives, The Hague.

Hon. W. F. van Leeuwen, Mayor of Amsterdam.

Hon. A. R. Zimmerman, Mayor of Rotterdam.

Baron J. d' Aulnis de Bourouill, Professor at the State University of Utrecht.

Dr. H. Bavinck, Professor at the Free University of Amsterdam.

Dr. P. J. Blok, Professor at the State University of Leiden.

Mr. S. P. van Eeghen, Chairman of the Chamber of Commerce of Amsterdam.

Mr. J. T. Cremer, President of the Netherlands Trading Society, Amsterdam, Vice-President of the Netherlands Hudson-Fulton Commission, Amsterdam.

Mr. E. P. de Monchy, Chairman of the Chamber of Commerce of Rotterdam, Vice-President of the Netherlands Hudson-Fulton Commission, Rotterdam.

Mr. R. van Rees, Treasurer of the Netherlands Hudson-Fulton Commission, Amsterdam.

Mr. J. Heldring, Assistant Secretary of the Netherlands Hudson-Fulton Commission, The Hague.

The managing directors of the Holland America Line.

The managing directors of Royal Dutch West India Mail.

Foreign Correspondent Councillors

Dr. A. Bredius, Director of the Mauritshuys Museum, The Hague.

Hon. C. G. Hooft, Director of the Fodor Museum, Amsterdam.

Hon. D. Hudig, Assistant in naval drawings, etc., Rotterdam.

Dr. W. Martin, Professor at University at Leiden.

Dr. E. W. Moes, Curator of Prints, Rijks Museum, Amsterdam.

Minutes of

Trustees' Meeting

December 22, 1909

The fiftieth meeting of the Trustees of the Hudson-Fulton Celebration Commission was called pursuant to the by-laws to be held at the headquarters of the Commission in the Tribune Building, No. 154 Nassau street, New York city, on Wednesday, December 22, 1909, at 2:30 P. M.

On account of the proximity of the date to Christmas Day there was no quorum present and the meeting was adjourned without the transaction of business, until Wednesday, January 26, 1910, at 2:30 P. M.

HENRY W. SACKETT,
Secretary.

EDWARD HAGAMAN HALL,
Assistant Secretary.

Minutes of

Trustees' Meeting

January 26, 1910

Pursuant to the by-laws the fifty-first meeting of the Trustees of the Hudson-Fulton Celebration Commission was called to be held at the headquarters of the Commission in the Tribune Building, No. 154 Nassau street, New York city, on Wednesday, January 26, 1910, at 2:30 P. M.

There being no quorum present the meeting was adjourned without the transaction of business, until Wednesday, February 2, 1910, at 2:30 P. M.

HENRY W. SACKETT,
Secretary.

EDWARD HAGAMAN HALL,
Assistant Secretary.

Minutes of

Trustees' Meeting

February 2, 1910

The fifty-second meeting of the Trustees of the Hudson-Fulton Celebration Commission was held, pursuant to adjournment, at the headquarters of the Commission in the Tribune Building, No. 154 Nassau street, New York city, on Wednesday, February 2, 1910, at 2:30 P. M.

Roll Call.

Present: Acting President, Mr. Herman Ridder, presiding; and Dr. George C. Batcheller, Mr. Theodore Fitch, Mr. Frank L. Frugone, Lieut.-Com. A. B. Fry, Mr. George Gardiner Fry, Mr. Henry E. Gregory, Mr. Edward Hagaman Hall, Dr. George F. Kunz, Hon. Seth Low, Col. Arthur MacArthur, Mr. William J. McKay, Capt. Jacob W. Miller, Mr. Eben E. Olcott, Mr. John E. Parsons, Mr. Henry W. Sackett, Col. Herbert L. Satterlee, Mr. Francis Lynde Stetson, Mr. Eliot Tuckerman, and Gen. Jas. Grant Wilson of the Board of Trustees; also the following members of the Commission: Mr. Louis Windmuller, Chairman of the Queens Committee; Mr. Clarence E. Leonard, Secretary of the Lower Hudson Committee; and Hon. Albert W. Twiggar of Ossining, Chairman of the Ossining Local Committee, by invitation; also Hon. Nathan A. Warren, ex-Mayor of Yonkers.

Absentees Excused.

Regrets for absence were received from Mr. Edward D. Adams, Hon. William Berri, Hon. George W. Brown, Sir Caspar Purdon Clarke, Mr. William J. Curtis, Mr. Samuel V. Hoffman, Mr. August F. Jaccaci, Hon. William McCarroll, Mr. Isaac N. Seligman, Mr. Henry W. Taft and Gen. Stewart L. Woodford, and they were excused.

Death of Members Announced.

The Acting President requested the Board to rise and remain standing while he performed the painful duty of

announcing the death of the following named members of the Commission:

Hon. Fordham Morris, July 6, 1909.
Hon. John Raines, December 16, 1909.
Hon. Timothy P. Sullivan, December 22, 1909.
Hon. Spencer Trask, December 31, 1909.
Mr. D. O. Mills, January 3, 1910.

Changes in Membership.

The Secretary announced the following changes in the ex-officio membership of the Commission:

MAYORS OF CITIES.

Albany: Hon. James B. McEwan, vice Hon. Henry F. Snyder. Amsterdam: Hon. Seeley Conover, vice Hon. Jacob H. Dealy. Auburn: Hon. Thomas H. O'Neill, vice Hon. C. August Koenig. Binghamton: Hon. John J. Irving, vice Hon. C. M. Slauson. Buffalo: Hon. Louis P. Fuhrman, vice Hon. James N. Adam. Corning: Hon. F. A. Ellison, vice Hon. Thomas A. McNamara. Dunkirk: Hon. Harry James, vice Hon. Meyer Einstein. Fulton: Hon. Joseph H. Conners, vice Hon. Edward Quirk. Geneva: Hon. P. O'Malley, vice Hon. Arthur P. Rose. Gloversville: Hon. Wesley M. Borst, vice Hon. Fredk. M. Young. Hornell: Hon. F. J. Nelson, vice Hon. Richard M. Prangen. Johnstown: Hon. Abram Harrison, vice Hon. F. Beebe. Kingston: Hon. Roscoe Irwin, vice Hon. W. P. Crane. Little Falls: Hon. Timothy Dasey, vice Hon. A. B. Santry. Mount Vernon: Hon. Edwin W. Fiske, vice Hon. Benj. Howe. New Rochelle: Hon. Harry E. Colwell, vice Hon. George G. Raymond. New York: Hon. Wm. J. Gaynor, vice Hon. George B. McClellan. Olean: Hon. Peter C. Foley, vice Hon. W. H. Mandeville. Oneida: Hon Otto Pfaff, vice Hon. C. A. Frost. Oswego: Hon. John Fitzgibbon, vice Hon. John K. Smith. Plattsburgh: Hon. Andrew C. Senecal, vice Hon. W. B. Mooers. Port Jervis: Hon. C. N. Knapp, vice Hon. H. B. Swartwout. Schenectady: Hon. Charles C. Duryee, vice Hon. H. S. Van Voast. Syracuse: Hon. Edward Schoeneck, vice Hon. Wm. Follette. Utica: Hon. Frederick Gillmore, vice Hon. Thomas Wheeler. Yonkers: Hon. James T. Lennon, vice Hon. Nathan A. Warren.

PRESIDENT OF VILLAGE.

Wappingers Falls: Hon. John W. Mullen, vice Hon. John L. Hughes.

Minutes Approved.

The minutes of the meetings of November 24 and December 8, 1909, having been printed and sent to all of the members of the Commission, were approved as printed.

Payment of Bills Approved.

It was voted that the payment of the bills mentioned in the Treasurer's report on pages 1599 to 1627, both inclusive, of the printed minutes, be approved.

Treasurer's Report.

In behalf of the Treasurer, Mr. Isaac N. Seligman, the Assistant Secretary, presented the following report of the condition of the funds of the Commission on February 2, 1910:

STATE FUND, CHAPTER 325, LAWS OF 1906.

DEBIT.

To cash received from State Treasurer	$12,500 00
To interest on deposits	373 29
To balance to new account	50
	$12,873 79

CREDIT.

By paid on approved vouchers, Nos. 1 to 130 inclusive	$12,873 79

STATE FUND, CHAPTER 466, LAWS OF 1908.

DEBIT.

To cash received from State Treasurer	$100,037 01
To cash received from State Treasurer	33,232 28
To cash received from State Treasurer	27,897 16
To cash received from State Treasurer	1,333 53
To refund from Remington Typewriter Co.	22 80
To refund from J. B. Lyon Company	33 74
	$162,556 52

CREDIT.

By balance from old account	$0 50
By disbursements reported Sept. 22, 1909, less error of 50 cents	162,522 30
429. By paid New York Telephone Co	33 72
Total credit	$162,556 52
Total debit	162,556 52

STATE FUND, CHAPTER 448, LAWS OF 1909.

DEBIT.

To cash received from State Treasurer	$40,566 49
To cash received from State Treasurer	97,202 69
To cash received from State Treasurer	133,702 91
To cash received from State Treasurer	3,527 84
To cash received from State by Legislative Committee	22,105 48
To refund on voucher 193	30
To interest on deposits	7 15
	$297,112 86

CREDIT.

By disbursements reported December 8, 1909	$298,774 97
By paid on approved vouchers as follows:	
Voucher.	
938. Heermance & Gray	49 00
939. Frank B. Howard	90 35
940. Albany Burgess Drum, Fife and Bugle Corps.	80 00
941. Mrs. D. C. Truex	11 00
942. Whitehead & Hoag Co	1,252 35
943. John Van Tassell	52 00
944. William Wortman	500 00
945. Catharine L. V. Rensselaer	96 96
946. Geo. A. McKinstry	1 35
947. A. H. Stoddard	432 00
948. Clarence E. Leonard	409 43
949. G. Hirsch's Sons, Assignees for S. Bush	1,499 14
950. Schenectady Fireworks Co	1,000 00
951. Frank S. Davis	3,250 00
952. Wesley Ellis	584 00
953. James J. Fox	525 86
954. Chas. Garrison	39 00
955. The Wright-Rye Motor Co	26 00
956. P. M. Wales	116 30
957. P. M. Wales	103 90
958. Newburgh City Club	2,015 00
959. I. S. Marvel Shipbuilding Co	300 00
960. Charles F. Cossum, disbursements	665 85
961. Charles DeWitt Council	150 00
962. S. Stafford & Son	32 00
963. I. C. Newman	741 00
964. Albany Trucking & Storage Co	1,160 29
Amount carried forward	$313,957 75

	Amount brought forward	$313,957 75
Voucher.		
965.	Rev. Newell Dwight-Hillis	200 00
966.	Athabasca Tribe I. O. R. M.	67 84
967.	Athabasca Tribe I. O. R. M.	49 60
968.	Augustine Costa	206 57
969.	A. Page Smith	105 56
970.	Clarence E. Leonard	199 86
971.	Ralph W. Thompson	130 10
972.	John G. Myers & Co.	200 00
	Legislative Committee	22,105 48
	Interest due J. & W. Seligman on advances	2,084 53
	Total credit	$339,307 29
	Total debit	297,112 86
	Balance due to bankers	$42,194 43

CITY FUND.

Debit.

To appropriation	$250,000 00
To disallowance on voucher 129	18 00
	$250,018 00

Credit.

By approved vouchers, Nos. 1 to 140 inclusive, reported December 8, 1909, forwarded to Finance Department		$149,570 50
By approved vouchers Nos. 141 to 157 inclusive, forwarded to Finance department as follows:		
Voucher.		
141.	New York Edison Co.	60,000 00
142.	The Conduit Wiring Co.	410 15
143.	Pittsburgh Life & Trust Co.	150 25
144.	Charles Broadway Rouss	30 45
145.	John Wanamaker	134 20
146.	Siegel-Cooper Co.	29 49
147.	Luckhardt & Belder	232 89
148.	O'Neill-Adams Co.	1,872 35
149.	The Follett Company	5 00
150.	The McCall Co.	41 25
151.	A. D. Matthew's & Sons	76 00
152.	Underwood Typewriter Co.	15 00
153.	Isaac N. Seligman, Treas., for accounts paid	9,485 00
154.	Isaac N. Seligman, Treas., for accounts paid	5,122 13
155.	Isaac N. Seligman, Treas., for accounts paid	9,500 00
156.	Isaac N. Seligman, Treas., for accounts paid	11,084 00
157.	Isaac N. Seligman, Treas., for accounts paid	2,133 82
	Tribune Association	107 08
	Tribune Association	257 92
	Total credit	$250,257 48
	Total debit	250,018 00
	Balance due city	$239 48

SUBSCRIPTION FUND.

Debit.

To subscriptions and refunds reported December 8, 1909	$258,656 59
To subscriptions from December 9, 1909, to February 1, 1910	13,555 00
To Medal Committee, refund	2,558 28
To Half Moon Committee, refund (Johnson & Higgins)	38 58
To Aquatic Sports Committee, refund (M. W. Collyer)	18 72
To Holland America Line, refund	10 00
To Headquarters, sale of furniture	74 87
To Brooklyn Committee, sale of furniture	20 75
To Carnival and Historical Committee, sale of material	10 00
To refund from city fund	18,060 30
To refund from city fund	34,137 50
To refund from city fund	25,000 00
To refund from city fund	9,485 00
To refund from city fund	5,122 13
To refund from city fund	9,500 00
To refund from city fund	11,084 00
To refund from city fund	2,133 82
To Redfield Brothers, royalties on publications	2,000 00
To interest on deposits	408 44
	$391,873 98

Credit.

By disbursements reported December 8, 1909	$330,858 82
By paid on approved vouchers Nos. 330 to 437, as follows:	
Voucher.	
330. New York Edison Co	55 60
331. Thomas Cummings, Jr	58 61
332. Eugene Lamb Richards, Jr., disbursements	62 25
333. John Prasse	24 00
334. Thomas C. Edmonds & Co	1,000 00
335. Dunbar Box & Lumber Co	1,669 11
336. John H. Meyer	176 75
337. Monroe Wheeler, attorney for Glenn H. Curtiss	1,375 00
338. John W. Davis	19 40
339. The Albany Towing Co	140 00
340. J. A. Cooke	15 20
341. American District Telegraph Co	5 85
342. Remington Typewriter Co	3 50
343. William Hollwig	9 00
344. T. Offinger-Rehacek	6 00
345. Edward E. de Noyelles	37 40
346. Safety Fire Extinguisher Co	2 00
347. Albert E. Hull	150 00
348. Preston Cumming, Jr	75 00
349. E. C. Schmitt	78 87
Amount carried forward	$335,822 36

Voucher.		
	Amount brought forward	$335,822 36
350.	C. B. Mabie	4 75
351.	E. N. Little's Sons	2 50
352.	John G. Lange	375 16
353.	G. V. V. Cortelyou	25 00
354.	The Barber Asphalt Paving Co	147 87
355.	F. R. Welch	5 85
356.	The New York Telephone Co	81 74
357.	The New York Telephone Co	60 65
358.	Eben E. Olcott	110 97
359.	Radio Sign Co	23 07
360.	John Polhemus Printing Co	66 60
361.	Jacob W. Miller, disbursements	114 89
362.	B. M. Schmitt	500 00
363.	A. V. Bergen	250 00
364.	John H. Meyer	168 00
365.	The New York Times	45 00
366.	Courrier des Etats-Unis	20 50
367.	J. B. Lyon Co	6 50
368.	Johnson & Higgins	101 86
369.	Baresi Coal Co	7 25
370.	Michael Bradley	430 00
371.	August F. Jaccaci, disbursements	2 75
372.	Dazian's Theatrical Emporium	9 00
373.	Louis Windmuller, disbursements	59 10
374.	Thomas Humphrey	152 00
375.	Samuel Parsons, disbursements	500 00
376.	William Wilkening	1,158 81
377.	Tietjen & Lang Dry Dock Co	89 26
378.	E. C. Schmitt	68 00
379.	A. H. Stoddard	494 09
380.	T. G. Sellew	1 75
381.	John C. Paulding	11 45
382.	New York Edison Co	4 17
383.	L. H. Hubach	250 00
384.	Greenebaum Bros	1 25
385.	American Mus. of Natural History	500 00
386.	Harriet Johnson	3 00
387.	John H. Meyer	168 00
388.	The Warheit	29 40
389.	The Evening Mail	18 00
390.	The New York Telephone Co	73 05
391.	Fred. B. Dalzell & Co	250 00
392.	The Brooklyn Citizen	5 60
393.	Dr. Edmund B. Taber	220 00
394.	Martin B. Brown Co	630 00
395.	Frank B. Hanford	30 00
396.	James T. Backus	191 50
397.	Finn Bros.	51 50
398.	William Lynch	3 00
399.	Baresi Coal Co	3 65
400.	Erie Railroad Co	333 33
401.	John H. Meyer	144 00
402.	John B. Trainer	225 00
	Amount carried forward	$344,051 18

Voucher.		
	Amount brought forward	$344,051 18
403.	Edward Jeans	6,739 41
404.	J. A. Cooke	12 70
405.	New York Commercial	53 00
406.	Edward Hagaman Hall, salary and disb'ments.	1,168 30
407.	Peerless Towel Supply Co	29 87
408.	A. H. Stoddard	50 00
409.	W. H. H. Hull & Co	102 20
410.	New York Edison Co	98 30
411.	John H. Meyer	144 00
412.	Remington Typewriter Co	3 50
413.	John B. Creighton, disbursements	20 00
414.	Ira K. Morris	178 40
415.	New York Telephone Co	12 10
416.	Charles R. Lamb, disbursements	959 91
417.	John H. Meyer	144 00
418.	John H. Meyer	36 69
419.	J. B. Lyon Co	30 55
420.	Eben E. Olcott, disbursements	147 20
421.	Manhattan Straw Board Co	4 58
422.	The Initial Towel Supply Co	1 75
423.	Great Bear Spring Co	3 50
424.	E. C. Schmitt	21 00
425.	Baresi Coal Co	7 25
426.	John Polhemus Printing Co	22 75
427.	Staten Island Shipbuilding Co	30 35
428.	Redfield Bros., Inc	80 00
429.	J. B. Lyon Co	112 12
430.	Albert E. Hull	110 00
431.	New York Telephone Co	36 16
432.	John H. Meyer	144 00
433.	Tiffany & Co	9,763 10
A. 256.	John H. Meyer	144 00
437.	Frank T. Craven	250 00
	Interest on advances	102 37
	Total	$364,814 24
	Balance in Astor Trust Co	303 77
		$365,118 01
	Total debit	391,873 98
	Balance with J. & W. Seligman Co	$26,755 97

The report was received and ordered printed in the minutes and the approval of the payment of bills mentioned therein which had not previously been approved was deferred until the next meeting.

The Secretary requested and was given permission to record in the minutes that the payments made to any member of the Commission mentioned on pages 1599 to 1627

other than assistants to the Secretary were for disbursements made by them as chairmen of committees for expenses necessarily incurred in behalf of the Commission. The Secretary recalled the fact that the Charter of the Commission provided that "None of the Trustees or members of said Commission, except one or more assistants to the Secretary, shall receive any compensation for services, nor shall any of them be pecuniarily interested directly or indirectly in any contract relating to the affairs of said Commission." He added that this explanation was due to those members of the Commission who had generously made pecuniary advances in order to facilitate the work of the Commission and whose names, in the brevity of the printed financial report, appeared without any further explanation.

Subscription Fund Acknowledgments.

All contributions made to the Subscription Fund of the Hudson-Fulton Celebration Commission from December 28, 1905, to February 2, 1910, are hereby gratefully acknowledged. The following list includes the subscriptions made to the Hudson Ter-Centenary Joint Committee before the incorporation of the Commission, April 27, 1906. The odd amounts of $1, $11, $111, etc., in several cases are due to the fact that in December, 1905, the members were requested to contribute $10 each for current needs before the State had made any appropriation; and in December, 1907, they were invited to contribute $1 each toward the payment of certain printing bills which could not be paid out of State Funds. Still later, in many instances, they enlarged their subscriptions for the general expenses of the Celebration by contributions of round amounts.

All funds other than State Funds and City Funds received by the Commission have been entered in its Subscription Fund books. In order that the totals of this printed list may agree with the totals on the Subscription Fund books of the Commission, certain refunds, proceeds of sales, etc. deposited in the Subscription Fund account, are appended at the end of the list of subscriptions.

For typographical convenience in printing, the odd cents in about a dozen cases have been omitted in the list of subscriptions but are mentioned in footnotes and embodied in the entry of "odd cents" on page 1692.

A

Abbott, N. B.*	
Abraham, Abraham	$500
A. C.	1
Achelis, Fritz	100
Ackerman, Ernest R.	20
Ackerson, T. B.	25
Acme Manufacturing Co.	10
Adams, Edward D.	1,000
Adams Express Co.	500
Adams, Frederick T.	25
Adams, Herbert	10
Adee (Fred.) Co.	10
Adler, Jacob & Co.	25
Affeld, F. O.	25
Agar, John G.	111
Aichmann, Charles	5
Aitken, Son & Co.	250
Ajas, Paul H.	5
Alavoine, L. & Co.	10
Albert Brothers	5
Aldred, J. E.	10
Aldrich, Spencer	25
Alker, Alphonse H.	100
Allen, Frederick H.	25
Allen, William H.	5
Allied Printing Trades Council	25
Allison, William O.	100
Amend, William J.	25
American Antiformin Co.	5
American Bank Note Co.	100
American Colortype Co.	25
American Cotton Oil Co.	50
American Express Co.	500
American Felt Co.	50
American Hawaiian S.S. Co.	100
American Lithographic Co.	100
American News Co.	100
American Thermos Bottle Co.	25
American Transfer Co.	10
American Wire Form Co.	2
Ames, Louis A.	10
Ams, Max	15
Amsinck, G. & Co.	250
Amy, H. & Co.	100
Andrews, Constant A.	20
Andrews, Horace E.	100
Andrews, W. L.	20
Andrus, John E.	10
Anish & Stern	2
Annin & Co.	500
Anonymous (25 items) †	314
Apgar, James K.	1
Appenzellar, Paul	10
Applebaum, A. M.	1
Arbol Manufacturing Co.	50
Archbold, John D.	1,570
Archibald, Frank D.	5
Arkell Safety Bag Co.	10
Armstrong Cork Co.	50
Carried forward	$7,057

*Twenty-five cents carried to "cents," page 1692.

†And 52 cents carried to "cents," page 1692.

Brought forward	$7,057
Armstrong, J. Sinclair	50
Armstrong, Paul	1
Arnold, T. L.	5
Arthur, Daniel	10
Aschenbroedel Verein	20
Ascher, Simon & Co.	10
Aspergren, John	25
Astor, John Jacob	1,011
Astoria Silk Works	25
Atlantic & Gulf Transp. Co.	20
Atlantic Export Co.	10
Atterbury, Mrs. Anson P.	35
Auerbach, Louis	10
Auffmordt, C. A. & Co.	100
Auletta, P.	1
Austin, Nichols & Co.	50

B

Babb, George W.	50
Babcock, Henry D.	50
Bache, J. S. & Co.	100
Bacon, E. R.	250
Bacon, Gorham	25
Bainbridge's Sons, Chas. T.	10
Baker, Edwin H.	25
Baker, George F., Jr.	100
Baker (H. W.) Linen Co.	25
Baker, Smith & Co.	50
Baker, Walter & Co.	25
Ball, E.	10
Ball, Thomas P.	10
Ballou, George W.	10
Banco di Napoli	10
Bandler, Bernard & Sons	10
Bangs, F. S.	25
Bannard, Otto T.	100
Banta, Theodore M.	20
Barclay, Hazard Co.	25
Barklage, William H.	10
Barnes, Daniel	50
Barnes, Gilbert S.	5
Barnes, Henry B.	10
Barrick, R. L.	100
Barry, John J.	25
Barry, John T.	50
Bartlett, Franklin	11
Bassett, E. M.	25
Batcheller, George Clinton	750
Batten, George Co.	25
Batterman, Henry	250
Bauer, B. & Co.	1
Bausher, C. L.	100
Bawo & Dotter	25
Baylies, Edmund L.	100
Beadleston & Woerz	100
Beck, James M.	11
Beckhard, Martin	20
Beebe, Henry Warren	15
Beer, Sondheimer & Co.	50
Bell & Duncan	10
Bell, James D.	30
Beller, A. & Co.	10
Belmont, August	10
Carried forward	$11,163

Brought forward	$11,163
Belmont, August & Co	500
Bendernagel, James T	25
Benedict Brothers	25
Benedict, H. H	100
Benedict, Russell	25
Bennecke, Ed. & Bro	25
Bennett, Aubrey	5
Benze Brothers	2
Bergen, Tunis G	1
Bergmann, Rudolph	5
Berlin-Jones Envelope Co	25
Bernheim, Julius C	10
Bernheimer & Schwartz	100
Bernheimer, Chas. L	25
Berri, William	261
Berwind, John E	250
Berwind & White Co	150
Bessey, Ira F	2
Beyer, Herman W	10
Biddle Piano Company	25
Bierworth, Henry	1
Bijur, Nathan	10
Billings, C. K. G	1,000
Billings, T. M	10
Billqvist, C. Edw	25
Bird, George W	10
Bishop, William	10
Black, Starr & Frost	250
Blagden, George	50
Blair & Co	1,000
Blauvelt-Wiley Paper Mfg. Co.	5
Bliss, Cornelius N	210
Blitz, L	1
Block, B. K	10
Bloomingdale, E. W	10
Bloss, James O	50
Blumenstein, L. M	10
Boas, Emil L	100
Bochmann, F. A	25
Bogert & Greenbank	25
Boissevain & Co	100
Boissevain, G. Louis	100
Boker, Carl F	100
Boles, Ross M	10
Boller, Alfred P	25
Bollger, Henry W	50
Bond, A. Huidekoper	10
Bond, S. N	50
Bonny, Paul E	10
Boody, McLellan & Co	50
Borden, M. C. D	1,000
Borden's Condensed Milk Co	100
Borgfeldt, George & Co	100
Borne, John E	100
Boskowitz, Adolph	25
Botjer & Co	25
Bottsford Dickinson Co	10
Boulton, Francis S	1
Bourne, Frederick G	1,000
Bouvier, M. C	50
Bowdoin, George S	1,000
Bowne, S. W	500
Bowser, S. F. & Co	15
Boyce, M. J	5
Boynton, Charles H	50
Bradley, Thomas W	10
Bradley & Smith	10
Bradshaw Company	1
Bradstreet Company	100
Brainard, Frank	25
Brandenburg & Co	1
Brayer, M	1
Brentano's	25
Carried forward	$20,205

Brought forward	$20,205
Bretz, George A.*	
Brewer, Horatio J	10
Bridgham, Mr. & Mrs. S. W	50
Brill Brothers	50
Brinckerhoff, Elbert	200
Brinckerhoff, G. G	25
Bristol, J. E	100
Bristol, John I. D	10
Bristol, Myers & Co	25
Britton, Marden & Co	25
Broadwin, S.†	
Brooklyn Bank	20
Broughton, Urban H	25
Brower, George	1
Brower, Geo. V	211
Brower, William L	25
Brown Brothers	1,000
Brown, Durrell & Co	25
Brown, J. E	10
Brown, M. Bayard	500
Brown, Samuel T	10
Brown, Willard S. & Co	10
Brown, Vernon C	100
Brown, Vernon H	100
Brown, Walston H	25
Browning, J. Hull	100
Bruckbauer, Frederick	10
Brucker, Carl	10
Bruno, C. A	25
Brunswick, Blake, Collender Co.	50
Bryan, Charles S	50
Bryant, Joseph D	200
Bryce, Lloyd	250
Bucher, Herman	1
Budell, Max C	5
Bulkley, Dunton & Co	50
Bulkley, Edwin M	100
Bulkley, Mrs. Edwin M	100
Bull, William L	10
Burgess, Edward G	50
Burgess, Frederick	10
Burghard, Edward M	100
Burke, Charles H	10
Burke, Edward & John	100
Burnham, E. S. Co	10
Burns, Edward	25
Burr Brothers	10
Burrell, F. A. M	25
Burrill, Middleton S	100
Burtis, David J	5
Bush-Brown, H. K	10
Bush Terminal Co	100
Butler, E. H	10
Butler, Ward Co	10
Butler, James D.‡	
Butterfield, Fred & Co	100

C

Cadwalader, John L	100
Cahoone, R. M	10
Calder, John F	110
Caldwell, R. J	5
Calhoun, Robbins & Co	100
Callanan, J. H	10
Calman, Emil & Co	25
Calvet, Pablo	2
Cammann, Herman H	250
Carried forward	$25,010

* Two cents.

† Twenty-five cents carried to "cents," page 1692.

‡ Twenty-five cents carried to "cents," page 1692.

Brought forward	$25,010
Campbell, Henry G.	100
Cannon, Henry W.	111
Cantor, Jacob A.	50
Carbondale Machine Co.	1
Cardozo, E. A.	10
Carey, S. W.	25
Carhart, Avery J.	100
Carleton & Moffat	10
Carlisle, Mellick & Co.	100
Carman, Nelson G.	10
Carnegie, Andrew	5,010
Carpenter, Charles W.	100
Carrington, H. P.	50
Carroll, Howard	400
Carter, Wilder & Co.	25
Cassebeer, H. A.	20
Catlin & Co.	100
Century Company	50
Chadwick, James S.	10
Chamberlain, Emerson	15
Chandler, Albert B.	20
Chapal, H. & A. Freres & Cie.	10
Chapin, S. B.	100
Chatham Shirt Co.	1
Chauncey, George W.	100
Cheesebrough Mfg. Co.	250
Chemung Spring Water Co.	10
Cheney Brothers	100
Chess, Benjamin	2
Childs Company	1,000
Childs, J. E.	50
Childs, William, Jr.	50
Childs, William H.	50
Childs, W. H. & Son	5
Chisholm, B. Ogden	50
Chisholm, George E.	50
Choate, Joseph H.	1,011
Church of Our Lady of Good Counsel	10
Claflin, John	1,000
Claflin, Thayer & Co.	10
Clancy, John J.	50
Clarke, Caspar Purdon	1
Clark, Chapin & Bushnell	25
Clark, D. Crawford	50
Clark, George C.	100
Clark, Hutchinson Co.	10
Clarke, Dumont	50
Clausen, George C.	10
Cleveland, Grover	10
Clews, Henry	250
Cluett, Peabody & Co.	50
Clyde, Wm. P.	510
Codington Restaurant	10
Coe, D. S.	5
Coe, Edw. B.	10
Coffin, I. Sherwood	10
Coffin & Co.	10
Coggeshall, E. W.	100
Coghlan, Joseph B.	1
Cohen, Goldman & Co.	50
Cohen & Hirsch	1
Cohen, J. & M.	10
Cohen, William N.	10
Collier, Robert J.	100
Collins, Clarence L.	25
Collord, George W.	100
Colonial Life Insurance Co.	5
Colyer, C. Washington	20
Compagnie Francaise des Cables Telegraphique	10
Conklin, Eugene H.	20
Connell, E. P.	50
Carried forward	$36,849

Brought forward	$36,849
Conrow Brothers	10
Conrow, Theodore	20
Converse, Stanton & Co.	100
Cook, Charles D.	5
Cook, F. A.	2
Cook, George D. & Co.	25
Cook, James D.	1
Cook, O. W.	2
Cook, Walter	10
Cooney (Mrs.), Sutherland (Mrs.) and Barnard, Julia E.	8
Copeland, Charles C.	25
Coplan, George W.	25
Corning, Edward Co.	25
Cortelyou, George B.	100
Cowenhoven, Garret P.	5
Cowles, David S.	100
Cowperthwaite, J. Howard	100
Cowperthwaite, Walter B.	25
Coxe, McGrane	25
Coykendall, Frederick	50
Crane, Wm. M. Co.	25
Cravath, Paul D.	35
Cravenhorst, George	10
Crawford, E. L.	10
Crawford, George R.	100
Creighton, John B.	20
Crimmins, John D.	300
Crimmins, Thomas	25
Crocker Chair Co.	10
Crocker, George	500
Cromwell, James W.	25
Crosby, U. C.	50
Cruikshank & Co.	50
Cruikshank, Frederick R.	10
Cummings, E. D.	60
Cuneo, Joseph J.	10
Curtis & Von Bernuth Mfg. Co.	25
Curtis, Wm. Edmond	50
Curtis, William J.	216
Cutler-Hammer Mfg. Co.	25
Cutting, R. Fulton	1,200
Cverro, David	1

D

Daggett & Ramsdell	25
Damrosch, Frank	10
Dana, William B.	100
Davenport, H. E.	10
Davies, Julien	100
Davies, J. Clarence	25
Davis Bournonville Co.	10
Davis, Collamore & Co.	50
Davis, Daniel A.	100
Davis, Gherardi	100
Davis, James S.*	
Deal, Edgar	25
Dean, Mathew	50
Dearborn, D. B.	10
Debenture Corporation of N. Y.	10
Debevoise, George	25
DeCoppet & Doremus	250
DeCoppet, H.	25
Deeves, Richard & Son	10
DeForest, Robert W.	100
Degnon Contracting Co.	25
DeGroff, Lewis & Son	25
Dehls, John C.	5
DeJonge, Louis & Co.	100
DeJonge, Louis, Jr.	25
Carried forward	$41,484

* Fifty cents carried to "cents," page 1692.

Brought forward	$41,484
De la Montanye, James	10
Delaney, J. M	10
DeLaney, Thomas M	10
Delano, Eugene	100
DeLanoy & DeLanoy	30
Delatour, H. Beekman	20
Delry, John J	25
Demorest, W. C	25
Demuth, William	25
Dennison Manufacturing Co	100
Dennison, Robert S	2
Depew, Chauncey M	10
DeRham, Charles, Jr	50
DeRham, H. C.	25
DeSilver, Carll H	50
DeSola Bros. & Pardo	10
Despard, W. D	10
Devoy, John W	5
DeWitt, Edward	10
DeWitt, George G	101
Dick Bros. & Co	100
Dick, William	100
Dicker & Son, Inc	10
Dickinson, Charles C	125
Dickson, James B	100
Dickson, Joseph B	100
Dieckerhoff, Raffloer & Co	25
Diense, Henry	10
Dietz, R. E. & Co	25
Dike, Norman S	25
Dillon, John F	20
Dinspel, William H	5
Dittenhoeffer, A. J	25
Dobson (Frank) Company	25
Dodge, Cleveland H	1,000
Dodson, Robert B	25
Dodsworth, A. W	100
Doelger, Peter	500
Dolson, J. W	1
Domestic Realty Co	10
Dommerich, L. F	1,000
Donohue, Rev. James	25
Doob (M.) Sons & Co	10
Dormitzer, Walter	10
Douglas, James	200
Douglass, R. D	50
Drake Brothers Co	30
Draper, William H	10
Draz, Francis & Co	250
Dreicer & Co	50
Dreier, H. Edward	25
Drescher, Isidore	2
Dresoll, B	1
Dressler, George Co	10
Dreyer, John P	10
Driggs, Marshall S	25
Drolet, Godias J	1
Drummond, Michael J. & Co	50
DuBois, Charles A	10
Dudley, John L., Jr	50
Duffy, John C	5
Dulles, William	15
Dun, R. G. & Co	100
Duncan, W. Butler	100
Dunn, Henry E	25
Dunstan, E. W. Co	10
Durick, James J	10
Durkee, C. R. & Co	25
Durkee, E. R. & Co	50
Duryea, F. P	10
Duval, George L	50
Dwight, Edmund	25
Dykman, William N	50
Carried forward	$46,737

Brought forward	$46,737

E

Eames, John C	61
Earle, J. Walter	50
Eaton, Frederick H	50
Eberle, John C	2
Eddy, Jesse L	100
Edison, Thomas A	100
Edmister, W. E	100
Edwards, Charles Jerome	10
Edwards, Clarence	5
Eggers, Henry & Co	10
Ehret, George	510
Eichler (John) Brewing Co	100
Eidlitz, Marc & Son	100
Eiseman, Samuel	25
Eisemann Bros	25
Eisman, Max	10
Ellery, Joseph E	100
Elliott, Samuel	10
Ells, Richard L	10
Elms, James C	10
Ely Brothers	50
Ely, Robert E	5
Ely, Smith	10
Emmet, Thomas Addis	25
Empire Electric Sign Co	5
Endemann & Churchill	5
Englis, C. M	50
Englis, John	25
Evans, Almiral & Co	10
Eveland, T	5
Eyre, Maynard	25

F

Faguet, Paul	25
Fairchild, S. W	250
Farrand, Oliver M	1
Farley, Most Rev. John M	60
Fassett, Jacob S	11
Faulkner, Page & Co	100
Feldmann (A.) Construction Co.	5
Felter, William L	5
Ferguson Bros. Mfg. Co	25
Ferree, Barr	10
Firinski, Louis L	20
Fischer, B. & Co	100
Fisher, Edmund D	25
Fisher, George H	25
Fitch, Theodore	1
Fitch, Winchester	30
Fitzgerald, James J	10
Flandrau & Co	25
Fleischmann Co	100
Fleischmann, Udo M	150
Fleitmann & Co	250
Fleming, John	10
Flower, Frederick S	110
Floyd-Jones, G. Stanton	15
Folsom (H. D.) Arms Co	10
Ford, Bacon & Davis	250
Foster, Frederick deP	10
Foster, Scott	50
Foundation Company	50
Fourteenth Street Store	250
Fowler, Thomas P	111
Fox, Austen G	10
Fox, George L	25
Fox, John & Co	10
Fox, Joseph	50
Frame, James A	10
France, Thomas J	3
Francis, Charles S	10
Carried forward	$50,552

Brought forward	$50,552
Francis, The Charles Francis Press	50
Francolini, Joseph N	10
Frank, Albert & Co	50
Frank, Marcus A	10
Frank, William	2
Frankel Brothers	5
Franklin, C. H	5
Frederickson, F. J	10
Free & Gates	5
Freedman, Andrew	25
Freehof, Samuel	5
Frelinghuysen, G. G	25
Frick, Eleanor H	5
Frick, H. C	1,010
Friday & Lehmann	3
Frissell, Algernon S	25
Fritz, Theodore P	10
Fritzsche Bros	25
Froeb, Charles	50
Frugone, Frank L	25
Fry, Alfred B	10
Frye, Jedediah	25
Fulton, Louis M	10
Fussell Ice Cream Co	10

G

Galland-Cohn-Hall Co	20
Gallatin, A. E	25
Gannon, Frank S	10
Gardner, A	2
Garretson, Garret J	20
Gary, Elbert H	1,000
Gass, Frank	25
Gates, Charles G	100
Gavin, John E	10
Gavin, Michael	25
Geeber, R. W	10
General Electric Co	500
Gennerich, C. F. Co	25
Gerald, George	5
Germania Real Estate & Impr. Co.	10
Gifford, John A. & Son	10
Gilbert, Alexander	25
Gildea, Herbert N	5
Giles, Stephen W	5
Gillespie, Lawrence L	10
Gilman, Theodore P	10
Gilpin, William J	10
Gloser, Miss M. E	2
Goadby, Clarence	10
Gobel, Adolf	25
Goelet, R. W	10
Goepel, Carl	25
Goepel, C. F. & Co	10
Goetshuis, John H	25
Goldberg, Bros. Co	2
Goldberg, C. H. & E. S	25
Goldberger, M. B	10
Golding, John N	50
Goldman, Sach & Co	250
Goodbody, Robert	50
Goodfriend Brothers	10
Goodhue, Charles E	10
Goodman, Patrick	5
Goodrich, William W	10
Goodspeed, Henry S	5
Goodwin, James J	100
Gore, George	1
Gorham Company	100
Gottheil, Paul	50
Carried forward	$54,609

Brought forward	$54,609
Gottsberger, Francis	50
Gould, George J	1,010
Gould, Miss Helen	250
Grace, Joseph P	100
Graef, Charles H	3
Granberry, Mrs. W. H	10
Grant, Frederck D	11
Gratz, William R	10
Graves, Henry, Jr	50
Gray, C. P	5
Greef & Co	50
Greene, John	5
Greene, Richard Henry	100
Greenwich Bank	100
Greenwood, Isaac J	100
Gregory, George F	10
Gregory, Henry E	10
Griggs, Herbert C	25
Groh's Sons, M	100
Groom, Wallace P	25
Guenther, Louis	5
Gulden, Charles	25
Gunther, Franklin L	50
Gutta Percha & Rubber Mfg. Co.	100
Gwynne, C. C	20
Gwynne, Charles T	1

H

Haas, Kalman	100
Haffen (J. & M.) Brew Co	100
Hagemeyer & Brunn	25
Haggin, J. B	100
Hahn, J. W. & George H	10
Haight, Abner S	10
Hale, William H	2
Hall, Borchert Dress Form Co.	10
Hall, Edward Hagaman	111
Hall, N. Brigham & Son	10
Hamilton, H. H. & Co	5
Hance, John A	50
Handy & Harman	25
Hardie, Wainwright	25
Hare, J. Montgomery	25
Harkness, W. L	500
Harrigan, John	25
Harrington & Waring	25
Harris, Henry B	100
Harris, N. W. & Co	150
Hart, Walter	5
Hartfield, William	50
Hartley, M. Co	50
Harvey & Outerbridge	50
Hassall, John, Inc	10
Hasslacher, Jacob	25
Hathaway, Charles	50
Haviland & Co	15
Hawk, William S	10
Hayden, Edward J	2
Healy, A. Augustus	100
Hearn, George A	1
Hearn, James A. & Son	5,000
Hedges, Job E	25
Hefti, M	1
Heide, Henry	200
Heimann & Lichten	25
Heine, Arnold B. & Co	25
Heinz, H. J. Company	25
Helrnle, Frank J	10
Hendricks, Edmund	250
Hendricks, Harmon W	250
Henry, James	10
Henry, L. & Co	50
Carried forward	$64,481

Brought forward	$64,481
Hensle, Charles	10
Hentz, Henry	200
Herman, Ferdinand	100
Herman, Henry S	25
Herrmann, F	25
Hershfield, Isidore	5
Hess Brothers	10
Hess, Henry E	25
Hess, Solmar	25
Hevab (S.) Brothers & Co	2
Hewitt, Peter C	60
Hewson & Fitzpatrick	3
Heyden Chemical Works	100
Higgins, Charles M	50
Higgins & Seiter	50
Higginson, J. J	25
Higley, Warren	11
Hildreth, J. Homer	10
Hillman, William	10
Hine, Francis L	250
Hirschberg, Michael H	10
Hirschkowitz, David	2
Hobbs, F. G	25
Hobley, Alfred T	25
Hodenpyl, Anton G	25
Hodgman Rubber Co	50
Hoeg, C. C. M	10
Hoehn & Meyer	10
Hoffman, Charles F	25
Hoffman, Samuel V	11
Hofstatter, Theo. & Co	25
Hogan, C. & Sons	50
Holbrook, John S	10
Holbrooke, Edw	100
Hollaman, R. G	10
Hollender, Fred & Co	25
Hollister, W. H	100
Holmes Silk Co	5
Holt, Henry & Co	25
Hooper, Franklin W	5
Hoops, Gustav	3
Hopper, Isaac A	10
Hopping, A. Howard	10
Horenburger, Herrmann	1
Hornblower, William B	200
Horrmann, William	50
Horwitz, C. M	1
Hoskier, H. C	100
Hough, Lynn H	3
Howard's Sons & Co., S. E	100
Howe, James R	25
Howedels, George J	2
Howson & Howson	10
Hoyt, Colgate	60
Hoyt, Edward C	250
Hoyt, Gerald L	100
Hubbard, LeRoy W	3
Hubbard, S. F	50
Hubbard, Thomas H	1,691
Hubbard, Walter C	50
Hubbs, Charles F. & Co	10
Huber, J. M	20
Hubsch, Louis	10
Hudson, Henry	1
Hudson River Day Line	1,000
Humphreys, Fred H	25
Hungerford (U. T.) Brass & Copper Co	50
Huntington, Archer M	1,000
Huntting, T. D	10
Hupfel's (A.) Sons	100
Hurbater & Silx	2
Hurd, William B., Jr	10
Carried forward	$70,982

Brought forward	$70,982
Hurlbut, Frank M	25
Huskinson, Ernest C	5
Hutchins, W. E	25
Huyler's	250
Hyde, E. Belcher	5
Hyde, E. Francis	100

I

Imanishi, K. J	50
Ingalls, Charles W	5
International Steam Pump Co	250
Ives, Brayton	100

J

Jaccaci, August F	11
Jackson, George J	100
Jackson, George T	25
Jackson, Theodore F	50
Jackson, W. H. Co	25
Jacobi, A	25
Jacobson & Co	5
Jacobus, D. S	25
Jacobus, Robt. Fulton	15
Jacquelin, John H. & Co	100
Jakobson & Peterson	5
James, Arthur Curtiss	2,500
Jameson, E. C	100
Jarcho Engineering Co	1
Jay, William	161
Jeffery, E. T	100
Jenkins Brothers	25
Jennings, Walter	100
Jesup, F. W	10
Jesup, Morris K	1
Jewett, George L	25
Johnson, C. O	5
Johnson, F. Coit	25
Johnson, James G	100
Johnson, Walter D	10
Johnson, Wm. C	15
Johnson, Wood & Rogers	25
Johnston, Walter S	100
Jonas, Nathan S	5
Jonas, Ralph	5
Jonas, William & Co	10
Jones, John Price	1
Jones Sign Co	5
Jordan Stationery Printing Co	10
Joyce, Henry L	25
Joyce, William B	25

K

Kalbfleisch, Franklin H. Co	25
Kammerer, Robert C	25
Kane, John Innes	100
Kanty, Joseph	1
Kastner (R. C.) Paper Co	10
Kastor, Adolph & Bro	10
Kavanagh, M. H	5
Kayser, Julius & Co	50
Keil, Francis	5
Keller, Charles & Co	10
Kelly, Hugh	10
Kelly, Miss*	
Kelly, Richard B	100
Kelly, Thomas H	25
Kelsey, Clarence H	50
Kemp, Day & Co	25
Kennedy, E. G	10
Carried forward	$76,033

*Five cents carried to "cents," page 1692.

Brought forward	$76,033
Kennedy, John S	250
Kennedy, Michael J	10
Kennelly, Bryan L	10
Kenyon, H. L	10
Keppler, Rudolph & Co	25
Kerr, John B	10
Kerr, Walter	20
Ketcham, J. H	10
Ketcham & McDougall	25
Kidder, Peabody & Co	100
Kimbel, A. & Sons	25
King, Horatio C	21
Kingsley, D. P	25
Kingsley, W. M	100
Kinnan, A. P. W	25
Kirkbride, Franklin B	10
Kirkman & Son	100
Klauber Bros. & Co	10
Klee & Co	50
Kleinert, Albert E	35
Klenke, William H	100
Klinck, Jacob C	10
Knabenschuh, H. S	5
Knickerbocker Chemical Co	2
Knoedler, M. & Co	50
Knowlton, Wm. & Sons	100
Koch, H. C. F. & Co	200
Koch, Rudolph C	5
Kohlman, Charles & Co	10
Kohn, Theodore A. & Son	10
Kohns, L.	50
Kohnstamen, H. & Co	50
Kops Brothers	25
Kops, Daniel	50
Kregeloh, H. A	5
Kresge, S. S	25
Kridel, Samuel	100
Kroger, Henry & Co	50
Kuhlke, George W	50
Kuhn, Loeb & Co	2,500
Kunkel, J. A	1
Kunz, George F	11
Kutcher, I	3
Kuttroff, Adolf	100

L

Lacombe, E. Henry	10
Ladenburg, Thalman & Co	100
La Farge, John	10
Lalance & Grosjean Mfg. Co	100
Lamb, Charles R	1
Lamb, Gilbert D	20
Lambert Brothers	25
Lambert, P. W. & Co	25
Landon, Henry H	20
Lane, J. H. & Co	50
Lane, James W	25
Lang, C. F	25
Langdon, Woodbury	100
Langeloth, J	100
Langsdorf, S	10
Lanier, Charles	200
Lanman & Kemp	250
Lawrence, F. M	10
Lawrence, W. A	2
Lazansky, Edward	10
Leaycraft, J. Edgar & Co	50
Lederer, Hugo	5
Lee, Daniel J	3
Leech, John E	10
Lefferts, James	20
Le Gendre, William	25
Legg, George	100
Carried forward	$81,722

Brought forward	$81,722
Lehn & Fink	100
Lehrenkrauss, Julius	10
Leipziger, Henry W	1
Leland, Francis L	250
Lembcke, C. & Co	20
Leonard, Clarence E	25
Lerit, Rose	1
Levey, Edgar J	10
Levi, Nathaniel H	10
Levin & Levin Contr. Co	5
Levy, W. L	5
Lewis & Conger	25
Lexow, Clarence	10
Lichtenstein, Paul	25
Liebmann, Charles J	25
Liebmann, Julius	50
Lindemann, O. & Co	10
Lindenthal, Gustav	85
Linen Thread Co	100
Liptrott, William E	5
Little, Joseph J	25
Livingston, Henry H	1
Local School Board, 23d Dist	6
Lock, Frank	5
Lockman, John T	200
Loeb, Morris	25
Loeb & Schoenfeld Co	25
Loeser, Vincent	25
Logan, Walter S	10
Loines, Stephen	25
Longfellow, Julia L	5
Look, David M	100
Lord, Chester S	20
Lord, Mrs. George B	5
Lord & Taylor	250
Loring, Charles H	10
Lorraine Mfg. Company	50
Lorsch, Albert & Co	25
Lott, John C	25
Lounsbery & Co	25
Low, A. A	50
Low, Seth	1,011
Low, William G	100
Lowell, Sidney V	1
Lowengard, Otto	50
Ludington, C. H	50
Lueder & Co	20
Luke, Banks & Weeks	10
Lummis, William	25
Lyle, John S	100
Lyman, Frank	25
Lyman, H. D	20
Lynch, Martin S	10
Lyons, William L. & Co	50

M

Maas, Charles O	10
Mabon, James B	100
McArthur Bros. Co	250
Macbeth, Evans Glass Co	25
Mackenzie, A	5
Macmillan Company	100
Macoy Publishing & Masonic Supply Company	10
Macy, George H	100
Macy, R. H. & Co	500
Macy, V. Everit	100
Magee & Crosbie Co	5
Mager & Gougelman	5
Magilligan, John J	10
Magrath, P. F	10
Malafronte, S	2
Carried forward	$86,110

Brought forward	$86,110
Mali, Henry W. T.	25
Malone, H. R.	10
Mamluck, Julius & Co.	5
Manhattan Stove Co.	5
Mann, Frank	5
Manning, Maxwell & Moore	100
Mansfield, Howard	25
Manson, Thomas L.	25
Marble, William A.	35
Marcellus, J. Lawrence	25
Marden, King & Creede	10
Marling, Alfred E.	50
Marsh, Joseph A.	25
Marshall, E. W.	2
Marshall, Wilson	100
Marshall, W. H.	100
Martin, James J.	100
Martin, T. C.	25
Martin, William V.	25
Masbach Hardware Co.	10
Mason & Hamlin Co.	25
Mason, I.	50
Mason, Au & Magenheimer	10
Mason Builders' Association	250
Masters, Francis R.	25
Matheson, William J.	100
Mathewson, Douglas	10
Matthews, Geo. E.	10
Matthews, G. T.	5
Matthews, T. A.	25
Maxwell, Robert	100
Mayer & Crowley	10
Mayer, W. H.	5
Mayor, Lane & Co.	5
McAneny, George	20
McAnerney, John	25
McBee, Silas	25
McCallum, S	10
McCarroll, William	61
McClellan, L. A.	1
McComb, David J.	50
McComb, David J.*	203
McCook, Anson G.	100
McCormick, John J.	25
McCutchen, C. W.	25
McCutcheon, James	50
McDonald, Donald	10
McDonald, James A.	100
McDonald, John B.	100
McDonell, Rt. Rev. C. E.	50
McGibbon Company	100
McIlvaine Adjustment Co.	5
McKay, Wm. J.	11
McKean, Henry M.	5
McKeever, J. Lawrence	50
McLane, Guy R.	25
McLean, James	500
McLean, John S.	20
McMillan, Emerson	10
McNeir, George	25
Mee, Kee & Co.	2
Meek, Charles E.	10
Meinikheim, T. Leonard	5
Melnick, M.	10
Melville, Geo. W.	11
Melville, H. H.	25
Merrell-Haviland Oyster Co.	5
Merriam, Edward J.	10
Merritt, E. H.	2
Carried forward	$89,133

* 120 contributors; 55 cents carried to "cents," page 1692.

Brought forward	$89,133
Merz, Franz	10
Meserole, Darwin J.	5
Metcalf Bros. & Co.	150
Meyer, Harry H.	50
Meyer, John H.	100
Meyer, William & Co.	50
Middleton & Co.	50
Middleton, John	25
Milburn, John G.	111
Millard, Frank B.	25
Miller, Alvah	100
Miller, Daniel S.	25
Miller, Frank & Co.	10
Miller, Jacob W.	36
Miller, Warner	10
Millet, Frank D.	1
Milligan & Higgins Glue Co.	20
Mills, Abraham G.	10
Mills, D. O.	1,000
Mills, Ogden	511
Mills, W. McMaster	100
Minimax Company	10
Minot, Hooper & Co.	100
Miranda, F. & Co.	25
Mississippi Wire Glass Co.	100
Mitchell, Misses A. & R.	1
Moffatt, George B.	10
Moffitt, Samuel, President	10
Mollenhauer, J. A.	50
Mollenhauer Sugar Ref. Co.	200
Molleson, George E.	10
Montgomery & Co.	10
Montgomery, John R.	5
Moore & Co.	10
Moore, J. C.	50
Moore, James J.	1
Moran, Eugene F.	25
Morgan, John Hill	10
Morgan, J. Pierpont	11
Morgan, J. P. & Co.	10,000
Morgan, Wm. Fellowes	100
Morgenthau, Henry	50
Morris, Fordham	10
Morris, Newbold	100
Morrison, David M.	100
Morrison, Edward A.	25
Morrison, Geo. Austin	50
Morrison, William D.	1
Morse, Charles A.	100
Morse, James R.	100
Morse & Rogers	150
Morton, Levi P.	1,251
Mosher, B. B.	5
Moylan, W. J.	2
Muguerza, Castillo & Co.	5
Muller, Albert	2
Mulqueen, M. J.	25
Mulry, Thomas M.	100
Municipal Art Society	30
Munn, John P.	100
Murchison, Kenneth	10
Muschenheim, Wm. C.	511
Meyers, B. & O.	10
Meyers, Nathaniel	10
Myers & Grayson	10
N	
Nathan, Edgar J.	10
National Meter Co.	250
National Society of New England Women	100
National Varnish Company	1
Carried forward	$105,388

Brought forward	$105,388
National Whalebone Company	5
Naumburg, Max	10
Naumburg, M. & W. & Co.	10
Navy Yard, Bklyn., Draftsmen Steam Eng. Div.*	13
Nebel, August	5
Nekton, Toivo H.	5
Nelson, Stuart G.	25
Neuberry, A. J.	5
Neuburger & Co.	10
Neumeyer & Diamond	10
Newcomb, James G.	25
Newcomer, George M.	10
New Home Sewing Machine Co.	100
New Jersey Terra Cotta Co.	25
Newman, Nathan	1
New York Chair Co.	5
New York Dock Co.	100
New York Fruit Exchange	25
New York Stereotypers Union	10
New York Wholesale Grocers Assn	100
New York Times Company	100
Nichols, Acosta	50
Nicholas & Carpender†	
Nichols & Sons	1
Nicholson, David D. & Sons‡	
Nickerson, H. O.	10
Nicoll, Donald	10
Nissen, Ludwig	111
Noelp, Rudolph & Co.	5
Nolan, Elizabeth	2
Northeastern Construction Co.	10
Nugent, Frank L.	50
Nugent, Wilbur W.	10
Nutting, A. J.	25

O

Obermayer, C. J.	25
O'Brien, Morgan J.	100
Odell, Benjamin B., Jr.	10
O'Dell, Daniel	25
Oelrichs & Co.	100
Ogden, J. W.	100
Ogden, Robert C.	50
Ogden & Wallace	50
Ogden, Willis L.	100
Olcott, Eben E.	11
Olyphant, Robert	50
Openhym, Wm. & Sons	100
Oppenheimer, S. & Co.	25
Orcutt, C. B.	100
Ornstein Brothers	2
O'Rourke, John F.	50
O'Rourke, John J.**	
Orr, Alexander E.	50
Osborn, Henry Fairfield	110
Osborn, William Church	110
Osterthal, Robert	1
Ostrander, W. R. & Co.	25
O'Sullivan, Percy B.	10
O'Sullivan, Sylvester	10
Otis, F. Burton	2
Ottley, James H	200
Ottmann, Louis	25
Ottman, William & Co.	100
Carried forward	$107,812

*And 50 cents carried to "cents," page 1692.

† 15 cents: ‡ 40 cents, carried to page 1692.

** One cent, carried to page 1692.

Brought forward	$107,812
Outlook Company	100
Owens, W. W.	25

P

Packer Manufacturing Co.	25
Pagenstecher, Albrecht	100
Paine, Willis S.	100
Palmenberg, J. R. Sons	25
Palmer, Cortlandt	5
Palmer, S. S.	100
Pape, O. E.	1
Paris, Allen & Co.	100
Parker, Alton B.	1
Parker, Hatch & Sheehan	300
Parker, Wilder & Co.	100
Parrish, Henry	100
Parsons, H. de B.	50
Parsons, Mrs. John E.	500
Parsons, John E.	1,011
Parsons, Samuel, Jr.	11
Parsons, S. H.	20
Parsons, Schuyler L.	100
Parsons, W. H.	50
Pate, W. C.	10
Patrick, Charles H.	25
Patterson-Allen Engineering Co.	10
Patterson, Andrew	5
Payne, Sereno E.	10
Peabody, George F.	10
Peaslee, Edw. H.	25
Peck, Bayard L.	36
Peck, Gordon H.	10
Peck, William E. & Co.	25
Pegram, E. S.	5
Peiser, Louis	10
Pell, Howland	10
Pendry, William H.	5
Perkins, George W.	11
Perkins, W. H.	250
Perkins, Wm. M.	25
Perry, E. F.	10
Peters, Samuel T.	250
Peters, W. R.	25
Pfister & Vogel Leather Co.	25
Pfizer, Charles & Company	100
Phalen, Thomas A.	10
Phillips, John B.	25
Phillips, N. Taylor	11
Pia, P. F.	5
Pierce, Henry J.	20
Pierrepont, Henry E.	100
Pignol, C. R.	1
Plainver, A. & Son	1
Plant, M. F.	1,000
Pleskel, Louis	1
Plimpton, George A.	10
Plumb, Chas. Lacey	10
Plumly, George W.	1
Poel & Arnold	25
Polhemus (John) Printing Co.	100
Pollock, Walter B.	25
Pollock, W. G. & Co.	5
Pommerer, Wm. C.	5
Poole, Alphonsus L.	1
Poor, Edward E.	25
Poor, R. W.	25
Porter Brothers & Co.	25
Porter, Eugene H.	10
Porter, Horace	261
Post, E. E. & Co.	5
Post & McCord	100
Potter, Rt. Rev. Henry C.	10
Potter, Joseph & Son	5
Carried forward	$113,350

Brought forward	$113,350
Potter, O. B. Trust	500
Potts, Thomas	500
Potts, W. R.	20
Powell, S. C. & Co	10
Pratt, Charles & Co	1,000
Pratt, Dallas B	150
Pratt, Sereno S	5
Prendergast, Wm. A	25
Prentice, Daniel	5
Prentiss, George H. & Co	100
Presbrey, Frank	25
Price, Charles W	10
Price, George A	50
Price, Leo A	50
Price, Theodore H	10
Prince, John D., Jr	25
Prince & Whitely	25
Probst, J. D	50
Proctor, Thomas R	11
Pugsley, Cornelius A	11
Purvis, Henry Jerome §	
Putzel, L	25

Q

Quinlan, James	25

R

Rae, T	10
Raeuber, Henry	2
R. & G. Corset Co	100
Raegener, Louis C	111
R. Special	91,500
Ramsay, D. S	100
Ramsperger, G	5
Rand, Charles F	50
Rapp, John W	10
Rascovar, A. S	5
Rasquin, Henry S	50
Ratner, A	2
Raven, A. A	100
Ray (W. H.) Printing Ink Mfg. Co	25
Read, W. A	250
Ream, Norman B	1,000
Reed's C. H. Sons	25
Rees, Norman I	50
Reichenberg, R	1
Reid, Alexander	10
Reid, Daniel G	250
Reid, Wallace	50
Remington Typewriter Co	100
Remsen (I. S.), Mfg. Co	10
Reno, J. W	5
Reynolds, James E. & Co	50
Rhoades, John Harsen	100
Richards, E. G	25
Ridder, Herman	1,011
Rider-Ericsson Engr. Co	25
Ridgway Company	25
Riker, J. L. & D. S	250
Rincones, P. R	2
Ringler, F. A. Co	25
Ritterbusch, Hugo H	10
Ritzheimer, Jacob M	3
Ritzheimer, Philip	100
Rives, George L	100
Rixson, Oscar	10
Robbins, Chandler	10
Roberts, George H	5
Robertson Candy Company	1
Carried forward	$211,555

§ Two cents, carried to page 1692.

Brought forward	$211,555
Robertson, Julius	20
Robin, Joseph P	10
Robinson, A. J	20
Robinson Clay Product Co	25
Robinson, Douglas	500
Rockefeller, John D	5,000
Rockefeller, William	5,000
Roe, Charles F	111
Roehr, Carl J	10
Roessler & Hasslacher Chemical Co	25
Roethlisberger & Co	25
Rogers, Edward L	25
Rogers, James H	20
Rogers, Noah C	25
Rogers, Peet & Co	500
Romaine, Louis T	20
Roosevelt, Robert B	10
Rosenbaum, Selig	50
Rosenblum, Max	2
Rosenstein, H	5
Rossbach, J. H. & Bro	50
Rossin, S. & Sons	5
Rossia Insurance Co	50
Rossiter, Clinton L	10
Rossiter, Edward L	10
Rossiter, E. V. W	50
Roth, H	25
Roth, John G	5
Rothschild Bros. & Co	25
Rudolph, A	1
Runyon, C. R	25
Ruppert, Jacob	250
Rusch & Co	50
Rushmore, Remsen	10
Russell & Erwin Mfg. Co	25
Rustomjie, Dhun	3
Ruttenau, M	1
Ryan, Thomas F	1,010
Ryle, Arthur	100

S

Sabadi Brothers	5
Sabin, Charles H	25
Sachs, Leo M	5
Sackett, Henry W.*	526
Sage, Mrs. Russell	1,000
Saint George, E. D. Co	10
Saks & Co	100
Sakser, Frank & Co	2
Salomon, William	50
Sargent, George Henry	100
Sargent, W. D	10
Satterlee, Herbert L	111
Schaefer, Edward C	50
Schaefer (F. & M.) Brew. Co	150
Schaefer, Rudolph J	100
Schapiro, Joseph	5
Scharmann, H. B	25
Schenck, Frederick B	50
Schenck, H. A	10
Schenck, P. L	10
Scherer, Oscar	100
Schering & Glatz	25
Schermerhorn, Arthur F	10
Schermerhorn, Chas. A	35
Schieren, Charles A	25
Schieren, Charles A., Jr	100
Schirmer, G., Inc	100
Schlemmer, Augustus W	10
Carried forward	$227,412

*And 16 cents, carried to page 1692.

Brought forward	$227,412
Schleicher, George	10
Schley, Grant B	1,000
Schlickerman, Alfred A	1
Schmelzel, James H	25
Schmidt, Charles	1
Schnakenberg, D	25
Scholer, Gustav	10
Schrenkeisen, M. F	5
Schuyler, Chadwick & Burnham	150
Schoaff, J. R. & Co	10
Schrag, Louis	10
Schultheis, Henry	5
Schulz & Ruckgaber	100
Schurman, Jacob Gould	5
Schwab, Gustav H	10
Schwab & Wolf	15
Schwarcz, Max M. & Co	5
Schwarz, F. A. O	50
Schwarzenbach, Huber & Co	100
Schwiers, F. W	5
Seabury & Johnson	50
Seaich, William H	100
Seamans, C. W	50
Searle, Franklin E	5
See, Alonzo B	50
Seidenberg, Richard	50
Seitz, C	10
Seitz, Oscar R	25
Selig, M	5
Seligman, I. N., Friend of	50
Seligman, I. N	11
Seligman, J. & W. & Co	1,500
Seligman, M	1
Seligsberg, Louis	20
Senner, Joseph H	10
Seward, Frederick W	11
Sharrett, Horatio J	5
Shaw, Irving M	5
Shaw, Robert Alfred	20
Sheehan, William F	10
Sheehan, W. M. & Co	10
Sheldon, Edward W	100
Sheldon, Miss Florence McG	6
Shepard, Augustus D	100
Shepard, Edward M	20
Sherman, Charles A	20
Shevlien, James	50
Shipman, C	1
Sidenberg, Charles	10
Sidenberg, G. & Co	50
Siegel-Cooper Co	1,000
Silverstone, A. Fred	2
Simmons, Francis R	100
Simmons, J. Edward	10
Simmons Co., John	100
Simon, Alfred L. & Co	50
Simon, Morris Co	2
Simonson, W. A	100
Simpson-Crawford Co	250
Simpson, Ernest L	20
Simpson, John W	110
Sinclair, John J	100
Sizer, Robert R	5
Skinner, E. V	10
Skinner, William	100
Skougaard, Jans	100
Slater, J. & J	25
Slawson, George L	10
Slawson, J. Mills	1
Slee, J. Noah H	25
Slevm, Francis, Jr. †	
Carried forward	$233,429

† Ten cents, carried to page 1692.

Brought forward	$233,429
Sloane, William D	500
Sloane, W. & J	250
Smedberg, C. G	15
Smith, Augustus	2
Smith, Charles Stewart	35
Smith, Edward	200
Smith, Edw. B. & Co	100
Smith, Howard M	25
Smith (care of Hathaway & Co	200
Smith & Kaufman	100
Smith, Nathaniel S	20
Smith, R. A. C	100
Smith, William Alex	100
Smock, John C	10
Smyth, John A	5
Snyder, John J	5
Snow, Elbridge G	100
Sohmer, Hugo	25
Sohmer, William	35
Soltmann, E. G	100
Sondheimer, Levi	25
Southard, George H	25
South Dover Marble Co	20
Southern Cotton Mills & Com. Co	15
Southworth, Edward B., Jr	10
Spalding, A. G. & Bros	100
Spaus, John N	5
Spence, Lewis H	20
Spencer, Nelson S	11
Speyer, James	1,011
Spofford, Paull N	50
Sprane, John T	10
S. S. P	5
Staats, R. P. & J. H	25
Stafford, S. S	50
Stapleton, Luke D	5
Starin, John H	11
Starke, A. G	25
Starke, Edward	5
Starke, Henry	1
Stearns, John N. & Co	50
Stebbins, James H	25
Steeken, J. G	25
Steele, Sanford H	25
Steinam, A	25
Stein, Doblin & Co	10
Steinway & Sons	150
Stelling, Mrs. A	1
Stern Brothers	250
Stern, Isaac	10
Stern, Leopold	20
Stern, Louis	110
Sternan, S	5
Stetson, Francis Lynde	1,011
Stevens, Henry P	3
Stewart, John W	25
Stewart, Lispenard	100
Stewart, Louis	110
Stewart, Warren & Co	25
Stewart, William R	100
Stillman, Charles	100
Stoddard, John H	5
Stolk & Finol	5
Stone, I. Frank	50
Stone, Melville E	25
Stone, William L	10
Stow & Eddy Company	5
Strasbourger, Samuel	20
Stratton, J. C. & Co	25
Strauch Bros	25
Straus, Max	20
Straus, Oscar S	10
Carried forward	$239,165

Brought forward	$239,165
Strauss, Isidore	3
Strauss, Jacob	25
Strauss, Max	5
Strobel, Philip & Sons	25
Strobel & Wilkin Company	25
Strong & Cadwalader	100
Strong, R. A.	10
Strong, Theron G.	20
Stursberg, Julius A.	50
Suesskind & Rehfeldt	25
Sully, Wilberforce	25
Susquehanna Silk Mills	50
Sutherland, George R.	10
Sutro Bros. & Co.	100
Sutro, Theodore	10
Swords, Henry C.	10

T

Tadros, N. & Co.	1
Tag, Casimir	200
Tailer, E. N.	25
Talcott, James	100
Talmage, John F.	100
Tammany Society	1,000
Tams, J. F.	10
Tanenbaum, L.	10
Tarbell, Gage E.	25
Tatlock, John	25
Taylor & Co.	10
Taylor, Stevenson	100
Taylor, Wendell & Co.	100
Taylor, William H.	25
Taylor, William J.	10
Teale, Charles E.	20
Ter Kuile, J.	55
Terry, John T.	1,000
Thalmann, Ernst	1,000
Thibaut, Richard E.	50
Thomas, R. H.	100
Thompson, Robert M.	600
Thomson Meter Co.	20
Thornton, John, & Co.	10
Thorpe, J. H. & Co.	100
Thorpe, W. E.	50
Tierney, Myles	100
Tiffany & Co.	1,000
Tifft Brothers	5
Tilford, Frank	100
Timewell, C. A.	5
Tocci, Francesco	25
Tomkins, Calvin	25
Topping, John A.	25
Tousey, William	25
Towne, Henry R.	110
Townsend, Howard	25
Trask, Spencer	11
Treitel, D. L.	100
Trevor, John B.	100
Tribus, Louis L.	5
Truesdale, William H.	25
Tuck (Raphael) & Sons	25
Tuckerman, Alfred	10
Turnure, George	100
Tuttle, Ezra B.	50
Tuttle, Silas	50
Twitchell, H. K.	5

U

Ulmann, Albert	20
Ulmer Brewery, William	100
Underwood, F. D.	20
Underwood Typewriter Co.	50
Carried forward	$246,520

Brought forward	$246,520
Underwood and Underwood	10
United States & Haiti Tel. & Cable Co.	5
United States Metal & Mfg. Co.	100
Universal El. Stage Lighting Co.	20
Untermeyer-Robbins Company	10
Upright, Robert B.*	

V

Valiquette, W. H.	50
Vanderbilt, Aaron	11
Vanderbilt, Alfred G.	2,511
Vanderbilt, Cornelius	1,011
Vanderbilt, William K.	1,000
Vanderpool, Emeline	5
Van Dyke, Henry	10
Van Emburgh & Atterbury	250
Van Moppes, M. L.	5
Van Norden, Warner	60
Van Rensselaer, William B.	11
Van Santvoord, Miss A. T.	10
Van Sinderen, Howard	15
Van Thoff, Wm. M.	1
Van Vliet, D. M.	10
Van Winkle, Albert W.	20
Varick, J. Leonard	60
Vaughan, Michael J.	10
Ver Planck, William G.	25
Vietor (Fredk.) & Achelis	250
Vietor, Thomas F.	25
Villa, Stearns Co.	25
Vogelfanger, J.	5
Voighteman & Co.	5
Vollkommer, Joseph	20
Von Gontard, Alexander	10
Von Skal, George	5
Von Stade, F. H.	50
Vought & Williams	25
Vreeland, E. B.	10
Vreeland (J. C.) Building Co.	5

W

Wadsworth, W. M.	10
Wagner, Edw. H.	10
Wagner, Louis C.	10
Wahle, Charles G. F.	10
Wainwright, J. Howard	50
Wakeman, A.	10
Waldenburg, William	2
Waldo, Julia L.	5
Walker, Alexander	100
Wallace, F. E. & Co.	10
Wallbott, Henry & Son	5
Walton, F. Willett	10
Walton, W. T.	10
Wanamaker, John	500
Ward, Artemas, Jr.	25
Ward, Henry C.	100
Ward, J. Langdon	25
Ward, Samuel B.	11
Ward, W. L.	10
Wardwell, Allen	25
Wardwell, William T.	100
Ware, Mrs. Hazel A.	1
Watkins, James G.	10
Watson, Arthur W.	100
Watson & Kelly	25
Weatherbee, Edwin H.	50
Webb, Alexander S., Jr.	10
Webb, S. D.	50
Carried forward	$253,459

* Ten cents carried to page 1692.

Brought forward	$253,459
Weibert, Amelia †	
Weil, Aaron	15
Wellington, W. L.	100
Wells, Edward, Jr.	10
Wells, Fargo & Co.	250
Wells & Newton Co.	25
Wells, William J.	25
Wendell, Fay & Co.	50
Werbelovsky, J. H.	5
Wertheimer, Maurice	25
Wesendonck, Walter	10
Wessell, Nickel & Gross	50
Wetmore, C. W.	10
Wetmore, Edmund	111
Wheeler, F. A.	10
Wheelock, Lovejoy & Co.	25
Wheelock, William H.	25
Whitall, Tatum Co.	100
White, Alaire C.	10
White, Alfred T.	150
White, Andrew D.	11
White, Horace	10
White, J. Du Pratt	10
White, J. G.	100
White, William A.	25
Whitehouse & Co.	100
Whiting, F.	5
Whiting Manufacturing Co.	50
Whitlock Cordage Co.	50
Whitman, Nathaniel	100
Whitney, D. D.	10
Whitney, H. W. & Sons	50
Wickes, Edward A.	50
Wickham, William Hull	100
Wiebusch & Hilger	25
Wiener Brothers	25
Wilcox, Clark	10
Wilcox, William G.	25
Wilgus, William J.	25
Willcox, William R.	61
Williams, B. A. & G. N.	20
Williams, Clark	10
Williams, Frank S.	25
Williams, James H.	25
Williams, J. H. & Co.	25
Williams, John J.	50
Williams, Nicholas & Moran	25
Williams, Perry P.	25
Williams, R. C. & Co.	30
Williams, R. H.	250
Williams, R. R.	10
Carried forward	$255,802

†Eight cents carried to "odd cents" below.

Brought forward	$255,802
Willis, W. P. & Co.	100
Wilson, Charles R.	11
Wilson, C. W.	20
Wilson Distilling Co.	100
Wilson, George	25
Wilson, James Grant	11
Windmuller, Louis	25
Winne Co., D. P.	25
Winslow Brothers Co.	15
Winter, J.	5
Winterfeldt, H.	100
Winthrop, Edgerton, L., Jr.	20
Witherbee, F. S.	25
Wittner, Hyman	5
Witzel, Joseph	50
Wolbarst, Abraham L.	5
Wolf, Emil	25
Wolf, Sayer & Heller	25
Wolfe, Meyer‡	
Wolff, Charles, & Co.	10
Wolff, Lewis S.	25
Wolffram, C. B.	110
Wollman, Henry	10
Wood, John H.	10
Woodford, Stewart L.	1,016
Woodruff, Timothy L.	111
Woodward, Robert B.	75
Woolley, W. E.	110
Woolworth, F. W. & Co.	100
Worden, D. G.	10
Wray, A. H.	25
Wright, James A.	10
Wunderlich, F. W.	15
Wurster, Frederick W.	25
Y	
Yale Chemical Co.	5
Yan Phon Lee	3
Yoakum, B. F.	200
Young, Charles P., Co.	10
Young, Charles T.	25
Young, John A.	25
Young Co., Richard	100
Young, Mary L.	2
Z	
Zinsser, August	100
Zinsser, William & Co.	50
Zittell, Frederick	10
Zwilchenbart, A.	7
Total	$258,593

‡Two cents carried to "odd cents" below.

MISCELLANEOUS.

Total of preceding amounts	$258,593 00
Odd cents as per footnotes on preceding pages	3 93
Aquatic Sports Committee, refunds	68 14
Badges, Flag and Poster Committee, refunds	2,158 38
Banquet Committee, refunds	6,375 68
Bronx Committee, sale of furniture	15 00
Brooklyn Committee, sale of furniture	20 75
Brooklyner Freie Presse, refund	5 28
Carnival and Historical Parades Committee, sales	10 00
City fund, refunds	114,522 75
Clermont Committee, refund of Johnson & Higgins	38 58
Carried forward	$381,811 49

Brought forward	$381,811 49
Half Moon Committee, refund of Tams, Lemoine & Crane	112 50
Headquarters, refund and sales	84 87
Interest	476 06
Medal Committee, refund	2,558 28
Naval Parade Committee refund	10 90
New England Navigation Co., rebate	4,715 00
New York Globe, refund	16 00
Public Health and Convenience Committee, refund	85 88
Redfield Bros. (Inc.), royalties on publications	2,000 00
Wells, David T., refund	3 00
	$391,873 98

Bill of Ossining Local Committee Approved.

The courtesy of the floor was extended to the Hon. Albert W. Twiggar, a member of the Commission and Chairman of the Ossining-Briarcliffe Manor Local Committee, who asked that that Committee be reimbursed to the extent of $213 for hauling some of the historical floats from Tarrytown to Ossining for the Parade of October 7th. At the conclusion of Dr. Twiggar's statement it was voted that the bill be approved for payment.

Final Audit of Accounts of Commission.

The Secretary offered the following resolution:

Resolved, That the Auditing Committee be authorized to select an auditing company, subject to the approval of the Governor representing the State, the Mayor of New York city representing the city, and Mr. J. P. Morgan representing the subscribers, to make the final audit of the accounts of the Commission.

Adopted.

For the sake of the completeness of the record, the following correspondence, had in pursuance of the foregoing resolution, is here inserted:

NO. 280 BROADWAY,
New York.

February 7, 1910.

The Hon. Charles E. Hughes, Governor of the State of New York, Albany, N. Y.

Dear Sir.— In order that there may be an impartial audit of the final accounts of the Hudson-Fulton Celebration

Commission for the satisfaction of the public in whose interest it served, the Board of Trustees, on Wednesday, February 2d, adopted the following resolution:

"Resolved, That the Auditing Committee be authorized to select an auditing company, subject to the approval of the Governor representing the State, the Mayor of New York city representing the city, and Mr. J. P. Morgan representing the subscribers, to make the final audit of the accounts of the Commission."

With a view to facilitating the agreement of yourself and the other two persons mentioned in the foregoing resolutions, we very respectfully suggest the Audit Company of New York, of No. 165 Broadway, New York city. Will you kindly let us know if the selection of that company will meet with your approval, or if you would prefer some other company?

And greatly oblige

Yours very truly,
N. Taylor Phillips,
Chairman of Auditing Committee.

Similar letters were sent on the same date to the Hon. William J. Gaynor, Mayor of New York, and Mr. J. P. Morgan. To these communications the following replies have been received:

STATE OF NEW YORK,
EXECUTIVE CHAMBER,
ALBANY.

February 8, 1910.

Hon. N. Taylor Phillips, 280 Broadway, New York City.

Dear Sir.— Governor Hughes directs me to acknowledge the receipt of your letter of the 7th instant, and to say that the selection of the Audit Company of New York for the purpose that you have in mind will meet with his approval.

Very truly yours,
Robert H. Fuller,
Secretary to the Governor.

CITY OF NEW YORK,
OFFICE OF THE MAYOR,

February 7, 1910.

N. Taylor Phillips, Esq., 280 Broadway, New York City.

Dear Sir.— Your favor of February 7th is at hand, and the selection is satisfactory to me.

Very truly yours,
W. J. Gaynor.

23 WALL STREET,

New York, Feby. 8, 1910.

N. Taylor Phillips, Esq., Chairman, Auditing Committee, Hudson-Fulton Celebration Comm'n, 280 Broadway, New York City.

Dear Sir.— Referring to your letter of 7th inst., Mr. Morgan desires me to inform you that the selection of the Audit Company of New York would meet his approval if it is agreeable to the others.

Yours very truly,

C. W. KING,

Private Secretary.

Presentation of Medals to Governments.

The Secretary reported that on December 28th, General Woodford presented to Her Majesty, The Queen of the Netherlands, the official gold medal mentioned on pages 1628 and 1629 of the printed minutes. A copy of the letter accompanying the medal is printed on pages 1637-1639 of the minutes.

The Secretary stated that General Woodford had written that he had received the most hospitable welcome from the Queen and the people of The Netherlands. Among other attentions shown him were an invitation to a dinner given by the Queen at the Palace at The Hague, an invitation to the Court Ball and an invitation to an official dinner and reception by the Minister of Foreign Affairs. General Woodford was also the guest of the Burgomaster of Amsterdam while in that city.

On Wednesday, January 12th, Emperor William of Germany gave General Woodford an audience on the occasion of the presentation of the official gold medal to the German Government. The following is a copy of the letter accompanying the medal:

THE HUDSON-FULTON CELEBRATION COMMISSION
OF THE STATE OF NEW YORK.

Headquarters: The Tribune Building,
New York, N. Y.

November 27, 1909.

His Majesty, Wilhelm II, German Emperor, King of Prussia.

Your Majesty.— In behalf of the Hudson-Fulton Celebration Commission of the State of New York, the undersigned Executive Officers have the honor to present to the Government of the German Empire an Official Gold Medal struck by the Commission in commemoration of the 300th anniversary of the Discovery of the Hudson River by Henry Hudson in 1609 and the 100th anniversary of the successful inauguration of Steam Navigation upon that River by Robert Fulton in 1807.

We beg you to accept this Medal and to cause it to be placed in the archives of your Government as a memento of the two events commemorated, one of which led to the coming of European Civilization to what is now the State of New York, and the other of which has promoted the commerce and mutual intercourse of all Nations.

We also ask you to accept it as a token of friendship and an evidence of our sincere appreciation of the generous participation of the German Government in our Festival.

We thank Your Majesty for the sympathy and good-will manifested by Yourself and your Nation in the presence of your distinguished delegate Gross-admiral von Koester, your superb naval vessels Viktoria Luise, Hertha, and Bremen, with their Officers and crews, and your Diplomatic and Consular representatives at our Celebration. And we are particularly grateful to Your Majesty for the message of Friendship which was delivered by Gross-admiral von Koester, and which we heartily reciprocate.

The ties which unite our two Nations are deep-rooted and of long standing. We cannot forget that while our tongues speak another language, our blood comes ultimately from that great Germanic fount which has fertilized so vast a field of the world's civilization. In many ways, by more direct transfusion, we have been strengthened from the same source. From the days of our infant colonies when the sturdy German emigrants settled in peaceful industry upon the banks of the Hudson and Mohawk rivers;

through our struggle for National Independence in which our Washington had the invaluable help of Frederick the Great's aide-de-camp, Baron von Steuben; down to the present time when about one-fourth of the population of New York City is of German nativity or parentage, our debt to your people has steadily increased. With a population so varied as ours, we may truly say that our State, as well as our Nation, has many Fatherlands, among which the German Fatherland will always be cherished warmly in our affections and will always hold a high place in our respect.

We trust that these sentiments of our mutual esteem so highly prized by us will continue, and grow stronger if possible, in the years to come, and we indulge the hope that not only between Germany and the United States, but also between all the Governments whose fleets honored us so conspicuously by their presence at our Festival, the memories of that friendly gathering may strengthen all international ties and promote the fraternity of all nations.

With renewed thanks for the distinguished consideration shown by Your Majesty's Government to our State and City, we have the honor to remain with great respect.

Your Majesty's faithful friends,

STEWART L. WOODFORD,
President.

ANDREW CARNEGIE,
JOSEPH H. CHOATE,
FREDERICK D. GRANT,
SETH LOW,
J. PIERPONT MORGAN,
LEVI P. MORTON,
ALTON B. PARKER,
JOHN E. PARSONS,
HORACE PORTER,
HERMAN RIDDER,
FREDERICK W. SEWARD,
FRANCIS LYNDE STETSON,
OSCAR S. STRAUS,
JAS. GRANT WILSON,
Vice-Presidents.

ISAAC N. SELIGMAN,
Treasurer.

HENRY W. SACKETT,
Secretary.

EDWARD HAGAMAN HALL,
Assistant Secretary.

[Seal]

The Emperor read his answer in English. He expressed great pleasure at receiving the medal and the address to His Majesty over the signatures of the officers of the Commission. He begged the President to convey to his associates his warmest thanks and to say that the medal was accepted as a memento of two memorable events of the greatest importance in the development of New York city and the United States as a whole. He said that he had heard with great satisfaction from Gross-admiral von Koester how well the German vessels had been received by the Commission and the American people. Their officers and men had returned filled with gratification at their reception in New York and praising American hospitality. Continuing, he said:

"I sincerely hope that the Hudson-Fulton Celebration has formed a new link in the chain uniting our two kindred nations, which already are bound together by so many strong ties."

At the conclusion of his formal expressions the Emperor addressed General Woodford personally, saying that he was glad to see him in Germany and to make his acquaintance after he had read and heard how well he had fulfilled the arduous and honorable task imposed upon him in connection with the celebration. He then conferred upon the General the Crown Order of the First Class.

General Woodford writes: "The Kaiser talked with Ambassador Hill and myself for fully three-quarters of an hour; gave me the Cross, Cordon and Star of the Kronen Order; had me bidden to the service in the Royal Chapel and to the great breakfast in the White Saal at the Ordenfest and received me at Court. He could not have been kinder."

The Secretary also reported that the Kaiser had taken this occasion to honor the Acting President of the Commission, Mr. Ridder, by sending to him through the New York Consulate, with his signature, a large framed oil portrait of

WILHELM II, GERMAN EMPEROR, KING OF PRUSSIA

From the large oil painting by Philipp Laszlo presented by His Majesty to Mr. Herman Ridder, Acting President of the Hudson-Fulton Celebration Commission

himself by the great Hungarian portrait painter, Philipp Laszlo.

Mr. Ridder was advised of this in the following letter:

IMPERIAL GERMAN CONSULATE,
New York.

January 12, 1910.

My dear Mr. Ridder.— It gives me great pleasure to notify you that His Majesty, The Emperor and King, has been good enough to present you with his portrait as a token of his esteem for services rendered during the Hudson-Fulton Memorial. As soon as the picture arrives I shall notify you.

Expressing my sincerest congratulations for this distinction I have the honor to remain

Very truly yours,
R. FRANKSEN,
Imperial Consul-General.

The announcement of the Imperial recognition of Mr. Ridder's services was received with repeated applause.

The Secretary also reported that on January 3d he had despatched to the Department of State at Washington, for transmission to the Governments of Mexico and the Argentine Republic, the medals and addresses designed for those Governments.

Under date of January 10th, the Department had acknowledged the receipt of the testimonials and said: "In fulfillment of the promise previously made to you, the letters and medals will be forwarded in the diplomatic pouches to the Embassy at Mexico and the Legation at Buenos Ayres with instructions to transmit them to their high destinations."

Stereopticon Views Presented to Educational Institutions.

The Assistant Secretary reported that after conference with the Hon. Samuel Parsons, Chairman of the Children's Festivals Committee, the Secretary had sent to the following named educational and historical institutions, one each of

the seventy sets of stereopticon views prepared at the expense of the Commission for the lectures in New York city during the Celebration:

Albany.....	Albany Institute of Arts and Sciences.
Albany.....	State Board of Education.
Auburn.....	Cayuga County Historical Society.
Aurora.....	Wells College.
Buffalo.....	Buffalo Historical Society.
Clinton.....	Hamilton College.
Elmira.....	Elmira College.
Geneva.....	Hobart College.
Hamilton.....	Colgate University.
Ithaca.....	Cornell University.
Niagara Falls...	Niagara University.
Poughkeepsie....	Vassar College.
Schenectady.....	Union University.
Syracuse.....	Syracuse University.
Troy.....	Rensselaer Polytechnic Institute.
Rochester.....	Rochester University.
New York City.	Adelphi College, Brooklyn.
New York City.	American Scenic and Historic Preservation Society.
New York City.	American Museum of Natural History.
New York City.	Brooklyn Institute of Arts and Sciences.
New York City.	Brooklyn Polytechnic Institute.
New York City.	Children's Playground Association.
New York City.	City History Club.
New York City.	College of the City of New York.
New York City.	Columbia University.
New York City.	Fordham University.
New York City.	Manhattan College.
New York City.	New York Botanical Garden.
New York City.	New York Historical Society.
New York City.	New York University.
New York City.	New York Zoological Garden.
New York City.	Pratt Institute, Brooklyn.
New York City.	St. Francis Xavier College.

The Assistant Secretary moved that this disposition of the stereopticon views be approved, and that thirty-five sets be presented to the Board of Education of the City of New York. Carried.

Presentation of Half Moon Pictures to Schools.

The Assistant Secretary asked the Trustees for their advice as to the manner in which the Commission should present to the public schools the lithographic reproductions of Mr. Gerodus Mathias Kraay's water color drawing of the Half Moon, given to the Commission by Mr. J. T. Cremer and others, as mentioned on page 1474 of the minutes. He stated that these pictures had not yet been presented for two reasons: At present the pictures are unmounted and are rolled up in paste-board tubes, and if sent individually to the schools they would probably be tacked up on the wall and remain in place only a few weeks, whereas General Woodford had suggested that if the funds of the Commission warranted it after the Celebration, the pictures might be framed before delivery. The second reason for the delay had been that the Secretary's office had been occupied with other details and it had not been decided whether it would be best to have the pictures presented by a committee of the Commission to the individual schools with an historical address in each case, or whether to send them in bulk to the Board of Education. He also called attention to the fact that the representatives of the Commission in Poughkeepsie, Newburgh and Troy had expressed a desire to have some of these pictures for the schools in those cities and that in one case at least the Commissioner had offered to have them framed at his own expense.

It was voted that the question of presenting these pictures to the public schools be referred to the Committee on Memorials with power.

Walenkamp's Painting of the Half Moon Returned.

The Assistant Secretary reported for record in the minutes that at the meeting of the Trustees on December 15, 1909 (page 1489), Mr. Bergen reported that Mr. Kraay desired to present to the Hudson-Fulton Celebration Commission his original painting of the Half Moon and the picture was accepted with thanks. A few days after this announcement, notice was received from the Holland

America Line that it had received from Holland a case containing a painting consigned to the Commission. Assuming that this was the painting referred to by Mr. Bergen, the Assistant Secretary arranged with J. W. Hampton, Jr. & Co., Customs Brokers, to attend to the entry of the picture at the Customs House and the necessary affidavits were made for the free entry of the painting for educational purposes. The painting was, therefore, delivered to the New York Historical Society as custodian of the archives of the Commission. While this was being done, a letter dated September 14th was received from Mr. H. J. M. Walenkamp of Plantage-Muidergracht 9, Amsterdam, The Netherlands, stating that he had sent on an oil painting of the Half Moon executed upon wood and requesting us to place it upon exhibition for sale. On October 6th, we advised Mr. Walenkamp that this Commission could not undertake the sale of his picture and that the picture remained at the New York Historical Society subject to his risk and that when it passed from our custody into private ownership it would become subject to United States Custom charges. Under date of November 3, 1909, Mr. Walenkamp wrote us expressing his regret at the misunderstanding and again inviting our assistance in disposing of the picture. On November 16th we wrote to him reiterating that we could not act as a sales agency for him and requesting him to engage a suitable representative to attend to his affairs. Since that date nothing has been heard from Mr. Walenkamp, but after correspondence with the Collector of the Port of New York on the subject, the latter advised us, under date of January 24th, "that the matter can best be adjusted by having the New York Historical Society, in whose name the entry was made, export said picture to Amsterdam, whereupon the bond given by them, against which $150 duties have been charged, will be canceled."

In accordance with this advice, and on January 25, 1910, the Assistant Secretary requested the New York Historical Society to export the picture to Mr. Walenkamp, with the

assistance of J. W. Hampton, Jr., & Co., Customs Brokers, and Mr. Walenkamp was informed on the same date of this disposition in the matter.

The Assistant Secretary added that Mr. Kraay's water-color drawing was at present in the custody of the Secretary.

Price of Souvenir Publications.

The Secretary announced that persons desiring to obtain copies of the souvenir publications of the Commission could obtain them from the publishers at the following rates:

Official Program, 2½c. a copy (formerly 25c.). Historical Souvenirs, 10c. a copy (formerly 50c.). Carnival Souvenir, 2½c. a copy (formerly 10c.): From Redfield Brothers, Inc., No. 311 West Forty-third street, New York.

Sets of 72 souvenir postal-cards at 70c. per set (formerly $1.50), from the Follett Company, No. 150 Broadway, Brooklyn, N. Y.

Garibaldi Costumes Given to Veterans.

It was voted that the eleven costumes worn by the Veterans of Garibaldi in the Historical Parade be given to the wearers. Mr. Frugone, in behalf of the recipients, expressed his sincere appreciation of the action of the Trustees.

Report of Badges Committee.

In the absence of Mr. Jaccaci, the Assistant Secretary presented the following report:

"We have on hand 62 Commissioners' badges and 82 Citizens' badges. Since our last report of December 8th, eight Commissioners' badges and two Citizens' badges have been sold as per the enclosed statement and there is a balance in bank in favor of the Commission amounting to $99.54. Your Committee expects your instructions as to the disposal of the remaining badges but proposes that a Commissioner badge be presented to each of one of the five foreign correspondent Councillors who have given this committee valuable help, to Mr. Edwin H. Blashfield, who designed the poster and to Mr. Chester Beach, who modeled the medal of the badge, a set of two each of the medallions of the Commissioner badge to the Metropolitan Museum

of Art, to the Brooklyn Institute of Art, to the National Museum at Washington, to the Boston Art Museum, to the Chicago Art Institute and to the Worcester Museum.

"The three sets of dies for the medal of the badge have not as yet been distributed. Your Committee proposes that one set be presented to the Numismatic Society, one to the Metropolitan Museum of Art and one to the New York Historical Society."

It was voted that the report be received and the recommendations contained therein be approved.

Naval Hospitality by Naval Y. M. C. A.

The Secretary presented the following communication from Colonel Vrooman and it was ordered printed in the minutes:

Union League Club, December 24, 1909.

Col. Henry W. Sackett, Secretary, Tribune Building, N. Y.

My dear Mr. Secretary.— For the purpose of preserving the record of our work, I desire to recall the fact that several months ago I made a statement to the Trustees that the Young Men's Christian Association would be very glad to share in entertaining the Sailors of the Fleet who would be in this harbor during the Celebration, and this suggestion appears in the minutes of one of our meetings.

I spoke advisedly inasmuch as I have the honor to be a member of the Army and Navy Committee of the International Committee of Young Men's Christian Associations.

I quote from a letter recently received by me from the Secretary of the Army and Navy Committee, Mr. William B. Millar,

"Even with the increased facilities of the Brooklyn Naval Branch during September, 2,810 men were obliged to sleep on the floor, and 2,258 applied for beds after all accommodations had been taken. This branch opened its doors to the sailors of the foreign vessels which were in the harbor for the Hudson-Fulton Celebration, eliciting the most enthusiastic appreciation on the part of the visitors. On September 22d the men of the Dutch Ship *Utrecht* were received at the building, served with supper and entertained with moving pictures, etc.; addresses were delivered (one by an officer from the *Utrecht*) and afterward the swimming pool and game-room were freely used. For October 1st an invitation was extended to the sailors of all the naval vessels in the harbor, and fully 1,000 responded. Ad-

dresses of welcome were delivered in French, German, Italian, Spanish and English, after which refreshments were served and an entertainment was given."

It may be interesting to quote another paragraph from Secretary Millar's letter, "While the Atlantic fleet was at Norfolk in September the new naval building there was crowded day and night. It is estimated that in one week between 4,000 and 5,000 sailors applied for beds after all had been engaged and many men were sleeping on cots, on the floor, etc. In a single night 526 were accommodated in this way; every place where a man could sit or lie down was occupied, even the pool tables being pressed into service."

I am sure the trustees will be pleased to know that, in a modest way the Y. M. C. A. "made good," and this was done without any expense to the Commission, hence it would seem proper to enter upon our minutes the kindly attention our friends gave the visiting sailors.

Sincerely yours,

JOHN W. VROOMAN.

Resume of Financial Situation.

Mr. Ridder, as Chairman of the Ways and Means Committee, reported that substantially all the accounts of the Commission, except that of the Whitehead & Hoag Company, for medals, had been settled and that the Commission was about $25,000 short. To meet this deficit the Commission had parade paraphernalia at the "Den"— the construction works at 149th street and Harlem river — which he valued at about $30,000, but which might not bring that amount. Several bills had been reduced with the consent of the creditors and everybody had been satisfied. It had been his aim not to deprive any creditor of a single cent which was due him or which he was not willing to contribute to the Commission. He said that the current expenses of the Commission were being reduced as rapidly as possible and mentioned in passing that the Assistant Secretary had voluntarily reduced his salary one-half from the first of February.

He asked for a resolution that the officers of the Commission be authorized to sell the property at the best price

obtainable and upon resolution duly offered the authority was given.

An informal discussion of finances followed, participated in by Mr. Ridder, Mr. Low, Mr. Stetson, Mr. Windmuller, Com. A. B. Fry, Mr. George Gardiner Fry, and the Secretary.

No Connection with World's Fair Project.

In this connection Mr. Ridder stated that in view of the unauthorized use of the envelopes of this Commission by the New York Advancement Company in circulating information in regard to a proposed World's Fair in 1913, he desired to state that no officer of this Commission had anything to do with the project and was not in any way responsible for the enterprise. He said that he did not either condemn or approve of the undertaking, but simply wanted it understood that this Commission and its officers had nothing to do with it.

Current Expenses of Half Moon Committee Approved.

Colonel Satterlee, Chairman of the Half Moon Committee, reported that of the appropriation of $2,000 made to his Committee, it had spent only between $900 and $1,000. He said that his Committee had a way, when funds were short, of paying bills in full and asking for contributions afterwards, and in that way had received some liberal refunds. He reported that the Half Moon was at the New York Navy Yard and that her care would cost about $100 a month until further provision could be made.

It was voted that the Half Moon Committee be authorized to expend not to exceed $100 a month for the care of the Half Moon.

Inwood Hill Park Committee Continued with Power.

Mr. John E. Parsons, Chairman of the Inwood Hill Park Committee, reported as follows:

"On October 13, 1909, the Trustees resolved that efforts for the acquisition of Inwood Hill as a Hudson-Fulton Memorial Park should continue. This action was taken in

recognition of the change in the city government which was likely to take place at the beginning of the new year. Every effort was made to obtain definite action by the board of estimate before the close of the year. So far as could be ascertained all objections had been successfully met, and the members of the board were in favor. Two difficulties arose and proved to be insuperable: One, the crowd of matters, action in respect of which was pressed upon the outgoing board; and the other, unwillingness to act where the appropriation of money was involved for expenditure in the future.

"It has been felt that before resuming efforts it was prudent to wait until there was reason to hope that effort would not be lost in the manifold subjects which demand the attention of the new board.

"It will be assumed that the resolution of the trustees taken on October 13 last stands unless the trustees shall decide otherwise. And it is to be hoped that the manifest economy of providing in one scheme for the Drive, the Bridge approach and the Park will appeal successfully to the new administration."

Mr. Stetson moved that the report be received and that the Committee be continued with power. Carried.

The meeting then adjourned.

HENRY W. SACKETT,
Secretary.

EDWARD HAGAMAN HALL,
Assistant Secretary.

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Hudson-Fulton Celebration Commission

Incorporated by
Chapter 325 of the Laws of 1908
of the

State of New York

To arrange for the Commemoration of the Ter-Centenary of the Discovery of the Hudson River by Henry Hudson in the year 1609, and the Centenary of the First Use of Steam in the Navigation of said river by Robert Fulton in the year 1807

Minutes of Trustees, February 23, 1910
Minutes of Trustees, March 23, 1910
Minutes of Trustees, April 27, 1910
Minutes of Trustees, May 4, 1910
Minutes of Commission, May 4, 1910
Minutes of Trustees, May 9, 1910

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Western Union Cable Address: "Hudfulco."

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Hudson-Fulton Celebration Commission

Revised to May 21, 1910.

The names of Trustees are set in italics.

The names of the Mayors of the 47 cities of the State, who are members of the Commission and Trustees by virtue of their office, are designated thus (*).

The names of the Presidents of 38 incorporated villages along the Hudson river who are members of the Commission by virtue of their office are designated thus (†).

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Hon. George H. Rowe.
Stephen Ryan.
Thomas F. Ryan.
Col. Henry W. Sackett.
Mrs. Russell Sage.
**Hon. John K. Sague.*
Col. William Cary Sanger.
George Henry Sargent.
Col. Herbert L. Satterlee.
Hon. W. J. Saunder.
John Scanlon.
Hon. J. D. Scanlon.
Lieut. Col. Arthur F. Schermerhorn.
Charles A. Schermerhorn.
†Hon. Matthew H. V. Schermerhorn.
Hon. Charles A. Schieren.
Jacob H. Schiff.
Augustus W. Schlemmer.
Grant B. Schley.
Hon. Joseph Schloss.
Hon. George J. Schneider.
**Hon. Edward Schoeneck.*
Dr. Gustav Scholer.
Hon. John M. Schoonmaker.
John Schroers.
Pres. Jacob Gould Schurman.
Jacob Schwab.
James E. Schwarzenbach.
Col. Hugh L. Scott, U. S. A.
Joseph F. Scott.
Hon. Townsend Scudder.
Wallace M. Scudder.
Oscar R. Seitz.
Isaac N. Seligman.
Louis Seligsberg.
**Hon. Andrew C. Senecal.*
Hon. Frederick W. Seward.
Milo Shanks.
William N. Shannon.
**Hon. Daniel Sheehan.*
Hon. William F. Sheehan.
George R. Sheldon.
Hon. Edward M. Shepard.
Hon. Theodore H. Silkman.
J. Edward Simmons.
John W. Simpson.
John J. Sinclair.
Rev. Thomas R. Slicer.
Prof. William M. Sloane.
Col. Joseph Jermain Slocum.
Archelaus W. Smith.
Gen. George M. Smith.

Hon. Henry Smith.
†Hon. Isaac H. Smith.
Hon. Myron Smith.
S. Willard Smith.
W. Charles Smith.
Hon. Walter Lloyd Smith.
Clarence T. Snyder.
William Sohmer.
Luigi Solari.
Nelson S. Spencer.
James A. Sperry.
James Speyer.
Hon. Allen N. Spooner.
Hon. George V. L. Spratt.
Wesley J. Springstead.
James H. Stack.
Charles R. Starbuck.
Hon. Alfred E. Steers.
Isaac Stern.
Hon. Louis Stern.
Francis Lynde Stetson.
Gilchrist Stewart.
Louis Stewart.
James Stillman.
Henry L. Stoddard.
Hon. Edward C. Stokes.
Melville E. Stone.
†Hon. Chas. E. Storms.
Hon. Oscar S. Straus.
Samuel Straus.
Max Strauss.
Charles H. Strong.
Lewis Sugerman.
Stephan Suszynski.
†Hon. F. Herbert Sutherland.
George R. Sutherland.
Hon. Leslie Sutherland.
Hon. Theodore Sutro.
Hon. James W. Sutton.
Dr. O. W. Sutton.
Charles Swanson.
Hon. H. B. Swartwout.
George W. Sweeney.
Warren M. Sweet.
Henry W. Taft.
Edward M. Tailer.
Dr. Jokichi Takamine.
Stevenson Taylor.
J. Ter Kuille.
John T. Terry.
Edward Thalmann.
Ernst Thalmann.
Eben B. Thomas.
Col. Robert M. Thompson.
Hon. John M. Tierney.
Frank Tocci.
Ray Tompkins.
Henry R. Towne.
Hon. Asbury C. Townsend.
Irving Townsend, M. D.
Peter H. Troy.
Wm. H. Truesdale.
†Hon. Arthur C. Tucker.
Eliot Tuckerman.
Arthur H. Tully.
Hon. William J. Tully.
C. Y. Turner.
†Hon. Albert W. Twiggar.
Albert Ulmann.
F. D. Underwood.
Lieut. Com. Aaron Vanderbilt.
Alfred G. Vanderbilt.
Cornelius Vanderbilt.
William K. Vanderbilt.
Rev. Henry Van Dyke, D. D.
G. E. Van Kennan.
Hon. George R. Van Namee.
Warner Van Norden.
Hon. G. B. Van Valkenburgh.
J. Leonard Varick.
Hon. Jacob J. Velten.
William G. Ver Planck.
Hon. Foster M. Voorhees.
Hon. E. B. Vreeland.
Col. John W. Vrooman.
Hon. James W. Wadsworth, Jr.
Col. Alfred Wagstaff.
Hon. Charles G. F. Wahle.
J. Howard Wainwright.
Herbert B. Walker.
Michael J. Walsh.
Rev. Alexander Walters.
Capt. Aaron Ward, U. S. N.
Dr. Samuel B. Ward.
Hon. W. L. Ward.
William T. Wardwell.
Hon. D. M. Warner.
Hon. John Wayle.
†Hon. Anthony J. Weaver.
†Hon. J. Fred Wehmeyer, Jr.
Hon. James L. Wells.
Hon. A. Z. Wemple.
Hon. George T. Werts.
†Hon. J. Henry Wessel.
Charles W. Wetmore.
Edmund Wetmore.
Henry W. Wetmore.
Hon. Monroe Wheeler.
J. G. N. Whitaker.
Hon. J. DuPratt White.
Fred. C. Whitney.
Hon. Howard C. Wiggins.
Gen. W. C. S. Wiley.
Charles B. Wilkinson.
Hon. William R. Willcox.
Hon. Charles Williamson.

Clarence Willis.
Charles R. Wilson.
Edward C. Wilson.
Frederick W. Wilson.
George T. Wilson.
Gen. Jas. Grant Wilson.
Louis Windmuller.
†Hon. L. H. Wing.
Hon. Egerton L. Winthrop, Jr.
†Hon. John Wirth.
Hon. John S. Wise.
Hon. H. Otto Wittpenn.
Hon. F. E. Wixson.
Charles B. Wolffram.
Hon. Joseph S. Wood.
Maj.-Gen. Leonard Wood, U. S. A.
Gen. Stewart L. Woodford.
Hon. Timothy L. Woodruff.
Col. Robert B. Woodward.
W. E. Woolley.
William Wortman.
Vincent W. Woytisek.
James A. Wright.
Hon. Richard Young.
August Zinsser.
†Hon. F. G. Zinsser.

Honorary Foreign Councillors

(Being the members of the Netherlands Hudson-Fulton Commission.)

His Royal Highness, Prince Henry of the Netherlands, Duke of Mecklenburg, Patron of the Netherlands Hudson-Fulton Commission, The Hague.

Vice-Admiral A. G. Ellis, R. N., Aide-de-Camp to Her Majesty the Queen, Honorary President of the Netherlands Hudson-Fulton Commission, The Hague.

Vice-Admiral Baron J. H. L. J. Sweerts de Landas Wyborgh, R. N., Aide-de-Camp to Her Majesty the Queen, The Hague.

Vice-Admiral Jonkheer J. A. Röell, R. N., Aide-de-Camp to Her Majesty the Queen, The Hague.

Baron J. J. G. van Voorst tot Voorst, Aide-de-Camp to Her Majesty the Queen, Arnhem.

Major J. W. P. van Hoogstraten, Aide-de-Camp to Her Majesty the Queen, Secretary of the Netherlands Hudson-Fulton Commission, The Hague.

Baron Æ. Mackay, Minister of State, President of the Netherlands Hudson-Fulton Celebration Commission, The Hague.

Dr. A. Kuyper, Ex-Minister of Interior Affairs, The Hague.

Hon. L. H. W. Regout, Secretary of State for Commerce, The Hague.

Hon. J. C. de Marez Oyens, Ex-Secretary of State for Commerce, The Hague.

Baron C. J. van Tuyll van Serooskerken, Comptroller of the Crown Lands, The Hague.

Baron W. D. H. van Asbeck, Captain of the Royal Navy, Willemsoord.

Mr. J. F. van Beek, Superintendent of shipbuilding at the Department of the Navy, Amsterdam.

Baron J. E. N. Schimmelpenninck van der Oye van Hoevelaken, President of First Chamber of Representatives, The Hague.

Baron W. J. van Welderen Rengers, Member of the First Chamber of Representatives, Leeuwarden.

Jonkheer P. J. J. S. M. van der Does de Willebois, Member of the First Chamber of Representatives, 's Hertogenbosch.

Hon. F. S. van Nierop, Member of the First Chamber of Representatives, The Hague.

Hon. J. E. Scholten, Member of the First Chamber of Representatives, Groningen.

Hon. D. W. Stork, Member of the First Chamber of Representatives, Hengelo.

Jonkheer J. Röell, President of the Second Chamber of Representatives, The Hague.

Hon. W. F. van Leeuwen, Mayor of Amsterdam.

Hon. A. R. Zimmerman, Mayor of Rotterdam.

Baron J. d' Aulnis de Bourouill, Professor at the State University of Utrecht.

Dr. H. Bavinck, Professor at the Free University of Amsterdam.

Dr. P. J. Blok, Professor at the State University of Leiden.

Mr. S. P. van Eeghen, Chairman of the Chamber of Commerce of Amsterdam.

Mr. J. T. Cremer, President of the Netherlands Trading Society, Amsterdam, Vice-President of the Netherlands Hudson-Fulton Commission, Amsterdam.

Mr. E. P. de Monchy, Chairman of the Chamber of Commerce of Rotterdam, Vice-President of the Netherlands Hudson-Fulton Commission, Rotterdam.

Mr. R. van Rees, Treasurer of the Netherlands Hudson-Fulton Commission, Amsterdam.

Mr. J. Heldring, Assistant Secretary of the Netherlands Hudson-Fulton Commission, The Hague.

The managing directors of the Holland America Line.

The managing directors of Royal Dutch West India Mail.

Foreign Correspondent Councillors

Dr. A. Bredius, Director of the Mauritshuys Museum, The Hague.

Hon. C. G. Hooft, Director of the Fodor Museum, Amsterdam.

Hon. D. Hudig, Assistant in naval drawings, etc., Rotterdam.

Dr. W. Martin, Professor at University at Leiden.

Dr. E. W. Moes, Curator of Prints, Rijks Museum, Amsterdam.

Minutes of

Trustees' Meeting

February 23, 1910

Pursuant to the by-laws the fifty-third meeting of the Trustees of the Hudson-Fulton Celebration Commission was called to be held at the headquarters of the Commission in the Tribune Building, No. 154 Nassau street, New York city, on Wednesday, February 23, 1910, at 2:30 P. M.

There being no quorum present the meeting was adjourned without the transaction of business.

EDWARD HAGAMAN HALL,
Assistant Secretary.

Minutes of

Trustees' Meeting

March 23, 1910

Pursuant to the by-laws the fifty-fourth meeting of the Trustees of the Hudson-Fulton Celebration Commission was called to be held at the headquarters of the Commission in the Tribune Building, No. 154 Nassau street, New York city, on Wednesday, March 23, 1910, at 2:30 P. M.

There being no quorum present the meeting was adjourned without the transaction of business.

EDWARD HAGAMAN HALL,
Assistant Secretary.

Minutes of

Trustees' Meeting

April 27, 1910

Pursuant to the by-laws the fifty-fifth meeting of the Trustees of the Hudson-Fulton Celebration Commission was called to be held at the headquarters of the Commission in the Tribune Building, No. 154 Nassau street, New York city, on Wednesday, April 27, 1910, at 2:30 P. M.

There being no quorum present the meeting was adjourned without the transaction of business.

EDWARD HAGAMAN HALL,
Assistant Secretary.

Minutes of

Trustees' Meeting

May 4, 1910

The fifty-sixth meeting of the Trustees of the Hudson-Fulton Celebration Commission was held, pursuant to call by the Acting President, in the New York Staats Zeitung Building, No. 182 William street, New York city, on Wednesday, May 4, 1910, at 2:30 P. M., the place of meeting having been determined by the fact that on the first of May, the Commission relinquished the use of its large meeting room in the Tribune Building.

Roll Call.

Present: Acting President, Mr. Herman Ridder, presiding; and Mr. Louis Annin Ames, Constructor William J. Baxter, U. S. N., Mr. Tunis G. Bergen, Mr. Alexander F. Bouvet, Mr. Theodore Fitch, Mr. Frank L. Frugone, Dr. Edward Hagaman Hall, Mr. Samuel Verplanck Hoffman, Hon. Henry Hudson, Dr. George F. Kunz, Hon. Gustav Lindenthal, Col. Arthur MacArthur, Rear Admiral George W. Melville, U. S. N., Capt. Jacob W. Miller, Mr. Eben E. Olcott, Mr. John E. Parsons, Hon. N. Taylor Phillips, Col. Herbert L. Satterlee, Mr. Isaac N. Seligman, Mr. Eliot Tuckerman, and Gen. James Grant Wilson.

Absentees Excused.

Regrets for absence were received from Dr. Edward D. Adams, Dr. George C. Batcheller, Hon. James M. Beck, Mr. August Belmont, Hon. William Berri, Hon. George W. Brown, Sir Caspar Purdon Clarke, Capt. A. B. Fry, Mr. Henry E. Gregory, Mr. Arthur Curtiss James, Hon. Seth Low, Maj.-Gen. Charles F. Roe, Mr. Jacob H. Schiff, President Jacob Gould Schurman, Mr. James Speyer and Dr. Samuel B. Ward, and they were excused.

Minutes Approved.

The minutes of the Trustees' meetings, held December 22, 1909, January 26, 1910, and February 2, 1910, having been printed and sent to all members of the Commission were approved as printed.

Treasurer's Report.

The Assistant Secretary, in behalf of the Treasurer, Mr. Isaac N. Seligman, presented the following report:

STATE FUND, CHAPTER 325, LAWS OF 1906.

DEBIT.

To cash received from State Treasurer	$12,500 00
To interest on deposits	373 29
To balance to new account	50
	$12,873 79

CREDIT.

By paid on approved vouchers, Nos. 1 to 130 inclusive	$12,873 79

STATE FUND, CHAPTER 466, LAWS OF 1908.

DEBIT.

To cash received from State Treasurer	$162,499 98
To refund from Remington Typewriter Co	22 80
To refund from J. B. Lyon Company	33 74
	$162,556 52

CREDIT.

By balance from old account	$0 50
By paid on approved vouchers, Nos. 1 to 429 inclusive	162,556 02
	$162,556 52

STATE FUND, CHAPTER 448, LAWS OF 1909.

DEBIT.

To cash received from State Treasurer	$274,999 93
To cash received from State by Legislative Committee	22,105 48
To refund on voucher 193	30
To interest on deposits	7 15
To amount transferred from Subscription Fund Account	42,530 58
	$339,643 44

CREDIT.

By amount paid on approved vouchers, Nos. 1 to 972 inclusive, previously reported	$315,117 28
By amount paid by Legislative Committee	22,105 48
By interest paid J. & W. Seligman Co. on advances	2,420 68
	$339,643 44

CITY FUND.

DEBIT.

To appropriation	$250,000 00
To amount in adjustment, voucher 66, S. R. Ball & Co.	2,300 00
	$252,300 00

CREDIT.

By amount charged to City Comptroller on vouchers 1 to 157, inclusive	$249,874 48
By paid by City Comptroller to Tribune Association for rental	365 00
By balance	2,060 52
	$252,300 00

SUBSCRIPTION FUND.

DEBIT.

To amounts received from various sources previously reported	$391,873 98
To General Howard Carroll	200 00
To through Mr. Perkins	4,500 00
To sale of furniture	70 80
To Newburgh Committee	583 10
To refund Frederick Loeser & Co	77 40
To sale of furniture	24 28
To Robert M. Thompson	17 20
To sale of furniture	3 00
To special committee	13 88
To interest on deposits	61 81
Total debit	$397,425 45

CREDIT.

By disbursements to February 1, previously reported	$364,814 24
Voucher.	
A. 257. John B. Trainer, accountant, January	216 67
A. 258. James T. Backus, bookkeeper, January	78 00
434. Frank Hanford, office boy, January	30 00
435. American Bank Note Co., printing	11 00
436. Baresi Coal Co., coal for den	7 25
Amount carried forward	$365,157 16

Voucher.			
	Amount brought forward		$365,157 16
437.	Previously reported		.....
438.	Erie R. R. Co., rent of "Den" Jan. 20 to Feb. 20		333 33
439.	J. B. Lyon Co., printing		14 13
440.	J. A. Cooke, mimeographing		10 40
441.	E. H. Hall, disbursements	$116 08	
	January salary	1,000 00	
			1,116,08
442.	Rose Slodon, stenographer, Jan		31 71
443.	John H. Meyer, "Den" watchmen, Feb. 5, 1910		144 00
444.	John H. Meyer, "Den" watchmen, Feb, 11, 1910		144 00
445.	John H. Meyer, "Den" expenses		18 96
446.	N. Y. Telephone Co., telephone, "Den"		9 70
447.	Remington Typewriter Co., rentals		3 50
448.	John Polhemus Printing Co., printing		29 03
449.	J. B. Lyon Co., printing		6 50
450.	John M. Prasek, destruction of cornet		126 00
451.	Albert W. Twiggar, disbursements for transportation of floats		213 23
452.	Manhattan Rigging Co., hire of tackle		20 00
453.	Annin & Co., flags		8 40
454.	N. Y. Edison Co., service at "Den"		111 40
455.	John C. Kelly, band for parade		216 00
456.	Curtiss-Blaisdell Co., wharfage		36 00
457.	John H. Meyer, "Den" watchmen, Feb. 19, 1910		144 00
458.	Herbert L. Satterlee, disbursements account Half Moon		100 00
459.	John H. Meyer, "Den" watchmen, Feb. 26, 1910		144 00
460.	Tribune Association, rental		144 25
461.	John B. Trainer, accountant, Feb		200 00
462.	James T. Backus, bookkeeper, Feb		72 00
463.	Frank Hanford, office boy, Feb		30 00
464.	C. F. Chapman, measuring yachts		50 00
465.	J. W. Morgan, stenographer, aquatic sports		30 00
466.	Morris M. Whitaker, measuring yachts		30 00
467.	Chas. P. Tower, typewriting, aquatic sports		17 95
468.	John H. Meyer, disbursements at "Den		36 34
469.	Finn Bros., loss of furniture		25 50
470.	J. & W. Seligman & Co., balance due on State fund		42,530 58
471.	John H. Meyer, "Den" watchmen, March 5, 1910		144 00
472.	E. H. Hall, disbursements	$109 72	
	E. H. Hall, Feb. salary	500 00	
			609 72
473.	N. Y. Edison Co., service at "Den"		15 70
474.	N. Y. Telephone Co., service at "Den"		7 80
475.	Clarence E. Leonard, Lower Hudson Asst. to Secretary, Jan. and Feb		500 00
	Amount carried forward		$412,581 37

Voucher.			
	Amount brought forward		$412,581 37
476.	J. A. Cooke, mimeographing		7 90
477.	Pain Mfg. Co., pyrotechnics, Newburgh		875 00
478.	John H. Meyer, "Den" watchmen, Feb. 12.		144 00
479.	John Polhemus Printing Co., printing		8 70
480.	New York Edison Co., Bronx Com		1 70
481.	Tribune Association, rental		30 42
482.	E. C. Schmitt, notary		8 75
483.	H. A. Massarene, services Children's Festival Committee		225 00
484.	John H. Meyer, "Den" watchmen, March 19.		144 00
485.	John B. Trainer, accountant, March		225 00
486.	John H. Meyer, "Den" watchmen, March 26		144 00
487.	John H. Meyer, "Den" watchmen, April 2		144 00
488.	John H. Meyer, "Den" expenses		17 03
489.	E. H. Hall, disbursements	$107 63	
	E. H. Hall, March salary	250 00	
			357 63
490.	Coyle & Deutschman, wigs, etc		53 00
491.	Joseph McBride, charcoal, "Den"		19 55
492.	N. Y. Telephone Co., service "Den"		6 25
493.	J. B. Lyon Co., printing		114 77
494.	Audit Co., auditing		140 00
495.	Am. Dist. Tel. Co., service		6 60
496.	Tribune Association, rental		30 42
497.	Polhemus Printing Co., printing		9 75
498.	Clarence E. Leonard, Lower Hudson, asst., March		250 00
499.	Arthur MacArthur, disbursements, Upper Hudson Committee		1,046 10
500.	John H. Meyer, "Den" watchmen, April 9.		144 00
501.	Warnock Uniform Co., settlement of account		226 00
502.	John H. Meyer, "Den" watchmen, April 16		144 00
503.	John H. Meyer, "Den" watchmen, April 23.		144 00
504.	John H. Meyer, "Den" watchmen, April 23.		144 00
505.	John H. Meyer, "Den" expenses, April 30		14 94
506.	Erie R. R. Co., rental "Den" quarter ending May 20		1,000 00
507.	John B. Trainer, accountant, April		216 66
508.	E. H. Hall, disbursements	$101 06	
	E. H. Hall, April salary	250 00	
			351 06
509.	N. Y. Edison Co., services at "Den"		26 00
	Total credit		$419,001 60
	Total debit		397,425 45
	Balance due J. & W. Seligman Co		$21,576 15

Disbursements Approved.

It was voted that the Treasurer's report be received and placed on file and that the payments mentioned therein be approved, ratified and confirmed.

It was also voted that the payments mentioned in the Treasurer's report presented to the Trustees on February 2, and printed in the minutes on pages 1673 to 1678, both inclusive, approval of which was deferred until printing, be approved, ratified and confirmed.

Upon the suggestion of the Acting President and to provide against the possible omission to approve of some other disbursements, it was further voted that all payments heretofore reported in the Treasurer's reports and printed in the minutes, be approved ratified and confirmed.

Sale of Parade Paraphernalia Authorized.

The Acting President, as Chairman of the Finance Committee, reported that the outstanding indebtedness of the Commission amounted to from thirty to thirty-five thousand dollars. In pursuance of his request an item had been inserted in the Supply Bill entitled "An Act making appropriations for certain expenses of Government and supplying deficiencies in former appropriations" now pending in the Legislature as follows:

"For the Hudson-Fulton celebration commission, the sum of twenty-five thousand dollars ($25,000), in addition to the moneys heretofore appropriated to the Hudson-Fulton Celebration Commission, established by and under the act, chapter three hundred twenty-five of the laws of nineteen hundred six, or so much thereof as may be necessary, for the purpose of defraying the expenses and discharging the existing indebtedness of the Hudson-Fulton Commission. Such money shall be paid by the Treasurer on the warrant of the Comptroller issued upon requisition signed by the President or the Acting President and the Secretary of the Commission, accompanied by a statement of the expenses for the payment of which the money so drawn is to be applied."

Mr. Ridder said that it was not expected that the whole of this appropriation would be needed as the Commission had certain parade paraphernalia at the "Den" at 149th street and Harlem river, the proceeds of which could also be applied to the payment of the Commission's obligations.

He stated that there was a prospect of selling this property to the "Citizens' World's Fair Committee in the Interest of the New York International Exposition," which had been organized with Mr. Henry Clews as Chairman, Mr. John J. Amory as Vice-Chairman, Mr. Robert H. Sexton as Secretary and the Hon. Herman A. Metz, recently Comptroller of the City of New York, as Treasurer. He had invited Mr. Metz to attend this meeting of the Trustees in order that he might say to the Trustees in his presence that a tentative agreement had been made with Mr. Metz's Committee to sell the parade paraphernalia to him as trustee for his Committee for the sum of $30,000 less ten per cent commission to be paid to Mr. A. H. Stoddard.

Mr. Metz added to Mr. Ridder's remarks that of course the proposed purchase was dependant upon the future decision of his colleagues that they wanted the property. He also said that they were entirely a private committee and were awaiting the action of the Mayor to give them an official standing by appointing them.

It was voted that the Executive Officers be authorized to arrange with Mr. Metz as representative and trustee for the Citizens' World's Fair Committee for the sale of the property at the "Den."

Future Disbursements and Settlements Authorized.

Mr. Phillips Chairman of the Auditing Committee, offered the following resolution:

Resolved, That after May 4, 1910, the President, the Presiding Vice-President, the Treasurer, the Secretary and the Assistant Secretary of the Commission, or a majority of them, be and they hereby are authorized to enter into such contracts, effect such settlements and make such expenditures, not exceeding the resources of the Commission, as in the discretion and judgment of said officers may be deemed wise and necessary for the settlement and conclusion of the unfinished affairs of the Commission; and the Treasurer is hereby authorized to pay accounts authorized as aforesaid after the further approval of the Auditing Committee.

Adopted.

Distribution of Final Report Authorized.

The Assistant Secretary reported that he had arranged with the Hon. Henry Wayland Hill, Chairman of the Finance Committee of the Senate, and with the State Printer for an appropriation for and the printing of 7,000 copies of the final report of this Commission in addition to the 500 copies authorized by the State Printing Law. In the conference upon this subject the following schedule of distribution was agreed upon for the 7,000 additional copies:

30 copies each to 51 Senators	1530
15 copies each to 150 Assemblymen	2250
State officers	250
Clerks of Senate and Assembly and their deputies	100
Two copies to each member of the Hudson-Fulton Celebration Commission	1596
Foreign Ministers, Consuls and Naval Officers	150
American Army and Navy Officers	150
Public Libraries in America and abroad	350
State Commissioner of Education	624
	7,000
For discretionary distribution	500
Total	7,500

The Assistant Secretary therefore offered the following resolutions:

Resolved, That the Secretary be and he hereby is authorized to distribute the report of the Commission to the Legislature of 1910 as follows:

2 copies to each member of the Commission;
150 copies to foreign representatives;
150 copies to American official guests;
350 copies to public libraries in America and abroad; and
500 copies in his discretion,

or as nearly in the foregoing proportion as may be practicable.

Resolved, That the necessary expense attendant upon such distribution be and it hereby is authorized.

Resolved, That the Assistant Secretary be and he hereby is authorized to make arrangements with the State Printer for the printing of a special edition of the report and the public sale of the same at cost price.

The resolutions were adopted.

Binding and Distribution of Official Minutes Authorized.

The Assistant Secretary stated that since the beginning of the Commission the Secretary had reserved 125 copies of each edition of the official minutes for binding and placing in the leading public libraries of the country as a permanent record of the transactions of the Commission. He therefor offered the following resolution:

Resolved, That the Secretary be and he hereby is authorized to have bound 125 copies of the complete printed minutes of the Commission and placed in the principal public libraries of the country, and that the necessary expense attendant upon such binding and distribution be and the same is hereby authorized.

The resolution was adopted.

Distribution of Half Moon Pictures Authorized.

The Assistant Secretary, recalling the gift of the lithographic reproductions of Mr. Gerodus Mathias Kraay's water-color drawing of the Half Moon to the Commission by distinguished Hollanders, reported that the delay in presenting these pictures to the schools was evidently a source of solicitude to the donors and that as the school-year was now drawing to a close it was advisable that the presentations be made without further delay. He, therefore, offered a resolution, which, amended upon the suggestion of Dr. Kunz so as to include the villages along the Hudson, was adopted as follows:

Resolved, That the Secretary be and he hereby is authorized to present to the schools of the cities and villages along the Hudson river as many copies as practicable of the lithographed picture of the Half Moon presented to the Commission by Messrs. J. T. Cremer, J. P. Van Eeghen and R. Van Rees (mentioned on page 1474 of the printed minutes) and that the remainder of the 1,000 copies be presented to the Board of Education of the city of New York for the public schools of that city.

Disposition of Archives and Other Property Authorized.

The following resolutions were also adopted:

Resolved, That the Secretary be and he hereby is authorized to make final disposition of the archives of the

Commission, depositing those of permanent value with the New York Historical Society in accordance with the resolution of May 26, 1909 (page 1133 of the minutes), and destroying such as in his estimation are of no permanent value.

Resolved, That the Secretary be and he hereby is authorized to dispose of any remaining office furniture, badges and medals to the best advantage, the proceeds to be deposited to the credit of the Commission.

Report of Committee on Badges, Flag and Poster.

In behalf of Mr. Jaccaci, Chairman of the Committee on Badges, Flag and Poster, the Assistant Secretary laid before the Trustees the following financial report:

DEBIT.

To balance in bank Jan. 26, 1910		$99 54
To sale of one Commission badge		2 75
To sale of one citizen's badge		1 35
		$103 64

CREDIT.

By paid for postage and messenger service	$5 90	
By exchange on checks	30	
		6 20
Balance in bank due Commission		$97 44

The report also stated that in accordance with the resolutions of the Trustees on February 2d (pp. 1703–1704) he had sent Commission badges as follows:

One each to Dr. E. W. Moes, Amsterdam; Dr. W. Martin, The Hague; Hon. C. G. Hooft, Amsterdam; Hon. D. Hudig, Rotterdam; Dr. A. Bredius, The Hague; Mr. E. H. Blashfield, New York; and Mr. Chester Beach, New York.

And two badges each to the Worcester, Mass., Museum, Chicago Art Institute, Smithsonian Institution, Brooklyn Institute of Arts and Sciences and Boston Museum of Fine Arts.

One set of dies had been sent to the Numismatic Society of New York, one set to the Metropolitan Museum of Art and one set to the New York Historical Society.

The report also stated that badges had been paid for but remained unclaimed by the following named gentlemen: Mr. William Edelsten, 232 West 127th street, New York; Mr. A. F. C. Fiske, East Hampton, N. Y.; Mr. William J. Wardwell, 21 West 58th street, New York.

The Committee has on hand 44 silver Commissioners' badges, 81 bronze Citizens' badges, and 10 silver bars which were detached from the medallions presented to the museums.

The report was received and ordered on file.

Presentation of Gold Medal to Government of France.

The Assistant Secretary reported that on Tuesday, March 1st, the President of the Commission had presented to the President of the French Republic the official gold medal of this Commission and the following message beautifully engrossed:

THE HUDSON-FULTON CELEBRATION COMMISSION
OF THE STATE OF NEW YORK.

Headquarters: The Tribune Building,
New York, N. Y.

November 27, 1909.

His Excellency, Armand Fallières, President of the French Republic.

Your Excellency.— In behalf of the Hudson-Fulton Celebration Commission of the State of New York, the undersigned Executive Officers have the honor to present to the Government of the French Republic an Official Gold Medal struck by the Commission in commemoration of the 300th anniversary of the Exploration of the Hudson River by Henry Hudson in 1609 and the 100th anniversary of the successful inauguration of Steam Navigation upon that River by Robert Fulton in 1807.

May we ask you to accept this Medal and place it in the archives of your Government, not only as a memento of the events celebrated, but also as a token of our friendship for our sister Republic and a mark of our appreciation of the generous participation of your Government in our festivities.

Permit us upon this occasion to offer to you, Mr. President, to your Government and to the People of France, our sincere thanks for the honor shown to us by the assistance of your distinguished delegate, M. Jean Gaston Darboux, your warships Justice, Liberté and Vérité, under command of Contre-Amiral Le Pord, and your Diplomatic and Consular representatives at our Celebration; and particularly for the messages of good will, of which they were the bearers. The kindly sentiments expressed by them found lodgment in hearts which still glow with gratitude at the memory of the generous ardor which in the days of our Nation's infancy gave to our Washington the companionship of your Lafayette; of the chivalrous Treaty of Alliance which brought us the inestimable aid of your Army under Rochambeau and your Navy under De Grasse in winning our political independence; of the far-sighted wisdom of your Napoleon, which made practicable the enlargement of our domain by the acquisition of Louisiana, and of many other evidences of the helpful sympathy of France which have made the United States her debtor.

In the commemoration of the Exploration of our river by Henry Hudson, we have not been unmindful of that earlier voyage of Verrazzano who brought the flag of France to the waters of our harbor in 1524, nor of the voyage of that other great Explorer Champlain, who, contemporaneously with Hudson's voyage in 1609, entered our territory by way of the beautiful lake which bears his honored name. Nor have we forgotten, in the commemoration of Fulton's inventions, that the waters of the Seine witnessed his earliest practical experiments in steam navigation which found their commercial development upon the Hudson.

In the contemplation not only of the ties by which destiny has so closely knit our two Peoples together, but also of the marvelous development of the science of navigation which has brought all nations together in more intimate intercourse than ever before, we cannot fail to be impressed with the fact that in the universal society of nations as in the more restricted society of a single nation, no individual lives unto himself alone, but that, in our modern civilization, national influences, like personal influences, are reciprocal; and national responsibilities, like personal responsibilities, are mutual.

We venture to hope that the fraternal gathering of the nations at our Festival in commemoration of achievements

in navigation may symbolize the growing fraternity of all peoples, and that the bonds of friendship which so happily subsist between our two beloved Republics may continue forever unbroken, an example of the universal brotherhood of all nations.

Accept for yourself, Mr. President, for your Government and your people, the assurances of our warmest friendship and highest respect, and believe us to be

Your faithful friends,

STEWART L. WOODFORD,
President.

ANDREW CARNEGIE,
JOSEPH H. CHOATE,
FREDERICK D. GRANT,
SETH LOW,
J. PIERPONT MORGAN,
LEVI P. MORTON,
ALTON B. PARKER,
JOHN E. PARSONS,
HORACE PORTER,
HERMAN RIDDER,
FREDERICK W. SEWARD,
FRANCIS LYNDE STETSON,
OSCAR S. STRAUS,
JAS. GRANT WILSON,
Vice-Presidents.

ISAAC N. SELIGMAN,
Treasurer.

HENRY W. SACKETT,
Secretary.

EDWARD HAGAMAN HALL,
Assistant Secretary.

Writing in regard to his reception in France, General Woodford said:

"Ambassador Bacon gave me a State dinner where we met Delegate Darboux, Admiral le Pord and the delegates who came to our country several years ago on the occasion of the Yorktown and Rochambeau Celebration. Then he gave a dinner to Vice-President Fairbanks and myself at which we met the American Chamber of Commerce in Paris. President Fallieres was very gracious and the night before we left Paris we were permitted, by his courtesy, to occupy the Presidential box at the Grand Opera.

Everybody on this side appreciates and honors our great City and State. There has not been a personal note in any kindness shown me, but always and everywhere the cordial desire to show honor to New York and the friendliest appreciation of the manner in which New York welcomed and took care of her guests at our marvelous Birthday festival."

In another letter, speaking of his pleasant relations with the Commission, General Woodford said:

"I have never known a body of men like our Commission — one purpose — one effort — not a selfish personal ambition. It has been the joy of my public life to have been connected with such a body."

Presentation of Gold Medal to the Government of Italy.

On Monday, April 25th, General Woodford presented the official gold medal and accompanying message from this Commission to the King of Italy at Rome. The King was very cordial and conversed with General Woodford in the most affable manner. He expressed admiration for the medal and noted its fine points and excellent workmanship with the knowledge of an expert. He said it would form an important addition to his collection of such articles. He also expressed great pleasure at the accompanying engrossed message. The conversation then turned upon different topics. Referring to New York, the King said he considered it the second largest Italian city in the world.

The message accompanying the medal was as follows:

THE HUDSON-FULTON CELEBRATION COMMISSION
OF THE STATE OF NEW YORK.

Headquarters: The Tribune Building
New York, N. Y.

November 27, 1909.

His Majesty, Vittorio Emanuele III, King of Italy.

Your Majesty.— In behalf of the Hudson-Fulton Celebration Commission of the State of New York, the under-

signed Executive Officers have the honor to present to the Government of Italy an Official Gold Medal struck by the Commission in commemoration of the 300th anniversary of the Exploration of the Hudson River by Henry Hudson in 1609 and the 100th anniversary of the successful inauguration of Steam Navigation upon that River by Robert Fulton in 1807.

We pray you to accept this Medal and to cause it to be placed in the archives of your Government, not only as a souvenir of the ceremonies which were held from September 25th to October 9th, 1909, in memory of the Founding of our City and State and the development of our Commerce, but also as an evidence of our appreciation of the generous participation of your Government in our Festival.

We were highly honored by the presence of your eminent delegate, Vice-Admiral Alfonso di Brocchetti, your naval vessels Etna and Etruria, and your Diplomatic and Consular representatives; and we were particularly gratified by the friendly messages communicated to us on behalf of your people. For these testimonies of your sympathetic interest, we offer you our sincere thanks and assure you that the friendly sentiments of the Government of Italy are heartily reciprocated by our own people.

The participation of your Government in our Festivities fulfilled our confident expectation of the interest which Italy — the seat of the Eternal City, the radiant point of a great civilization before America was known, and the birthplace of great Navigators — would take in the commemoration of an important exploration and a valuable invention for the promotion of navigation; for we cannot forget that Marco Polo, whose discoveries in the Orient stimulated the later voyages to the Occident, was an Italian; nor are we unmindful of the fact that Italy gave to Spain Columbus who discovered America; to England, Cabot who explored our continental borders, and to France, Verrazzano who first revealed our harbor to the Old World. For what Italy has done in bringing European Civilization to these shores, and for what she has given of her ancient culture toward the intellectual development of our people, the United States owe her an inestimable debt.

In gratefully acknowledging this ancient obligation to your Country, we are also happy in the knowledge of the

many personal bonds which unite us today. In the large number of Italians who have come to our hospitable shores to make their homes; in the pilgrimages of the many Americans who continually go to Italy to vist your shrines of art or to derive benefit from your sunny clime; in the material relations of our reciprocal commerce; and in the spirtual relations which connect a large number of our people with their religious head in Rome, we have mutual ties which are among the strongest that can bind one people to another.

In repeating to Your Majesty our appreciation of Italy's participation in our Festival, permit us again to assure you of our sincere respect and esteem.

Faithfully your friends,

STEWART L. WOODFORD,
President.

ANDREW CARNEGIE,
JOSEPH H. CHOATE,
FREDERICK D. GRANT,
SETH LOW,
J. PIERPONT MORGAN,
LEVI P. MORTON,
ALTON B. PARKER,
JOHN E. PARSONS,
HORACE PORTER,
HERMAN RIDDER,
FREDERICK W. SEWARD,
FRANCIS LYNDE STETSON,
OSCAR S. STRAUS,
JAS. GRANT WILSON,
Vice-Presidents.

ISAAC N. SELIGMAN,
Treasurer.

HENRY W. SACKETT,
Secretary.

EDWARD HAGAMAN HALL,
Assistant Secretary.

[Seal]

Presentation of Gold Medal to the Government of Mexico.

The Assistant Secretary laid before the Trustees a communication received from the Department of State, under

date of February 12, 1910, transmitting copy of a letter dated January 26th, from the Hon. James G. Bailey, Charge d'Affaires ad Interim of the American Embassy in the City of Mexico, stating that upon the date of his letter he delivered in person to His Excellency President Diaz at the National Palace, the commemorative gold medal and engrossed letter from the Hudson-Fulton Celebration Commission. The President of the Republic, in accepting them, requested Mr. Bailey to convey to this Commission, through the State Department, his deep appreciation and that of his Government and the people in general at being made the recipient of this honor. Mr. Bailey was accompanied on his visit to the President by the Hon. Federico Gamboa, Sub-Secretary for Foreign Affairs. The message accompanying the medal was as follows:

THE HUDSON-FULTON CELEBRATION COMMISSION
OF THE STATE OF NEW YORK.

Headquarters: The Tribune Building,
New York, N. Y.

November 27, 1909.

His Excellency, General Porfirio Diaz, President of the United Mexican States.

Your Excellency.— In behalf of the Hudson-Fulton Celebration Commission of the State of New York, the undersigned Executive Officers have the honor to present to the Government of Mexico an Official Gold Medal struck by the Commission in commemoration of the 300th anniversary of the Discovery of the Hudson River by Henry Hudson in 1609 and the 100th anniversary of the successful inauguration of Steam Navigation upon that River by Robert Fulton in 1807.

We beg you to accept this Medal and to cause it to be deposited in the archives of your Government, not only as a souvenir of the Celebration itself and a reminder of the events commemorated, but also as a token of our Friendship and our sincere appreciation of the great honor which your Republic conferred upon us by taking part in our Festival.

The presence of your distinguished delegates, Señor Don Carlos Pereyra and Captain Manuel E. Izaguirre, your warship Morelos with its Officers and crew, and your Diplomatic and Consular representatives was a gratifying testimony of the sympathy and interest of our great sister Republic. For these evidences of your Friendship, and particularly for the messages of good will brought to us by Señor Pereyra, we give you our most cordial thanks, and assure you that the sentiments thus expressed are heartily reciprocated.

In commemorating the great voyage of exploration which brought the civilization of the Old World to the region which now forms our State we have not been forgetful of the earlier advent of European culture in the golden land of the Montezumas nor of the great influence which the discovery and settlement of Mexico had upon the later voyages which resulted in the settlement of our own country. And in the Celebration of the great invention of Steam Navigation, we have rejoiced in the knowledge that all nations have partaken of its benefits and that all have been drawn closer together thereby.

In the growing fraternity of the peoples of the world so expressively symbolized in their friendly union in our festivities, one of the greatest sources of gratification to us is the feeling of good will which so happily exists between our two Republics. By Nature, which has placed our nations in such intimate physical relations, by the arts of Man which have developed our commercial intercourse by land and by sea, and by those sentiments of Mutual Interest which propinquity so powerfully fosters, the destinies of our two countries have been joined in such a manner that one cannot be indifferent to or unaffected by the welfare of the other.

In sending to you this testimonial of respect and good will from the "Empire State" of the Union and from the Metropolis of the New World, permit us to express the hope that the bonds of concord which unite our peoples may continue and grow in strength as the centuries come, and that our friendship may be both an example and an influence to promote the peace and happiness of the world.

Be pleased, Mr. President, to accept for yourself, the officials of your Government and the People of your Republic, the renewed assurances of our high esteem and our

hearty appreciation of your generous participation in our Celebration, and believe us to be

Your sincere friends,

STEWART L. WOODFORD,
President.
ANDREW CARNEGIE,
JOSEPH H. CHOATE,
FREDERICK D. GRANT,
SETH LOW,
J. PIERPONT MORGAN,
LEVI P. MORTON,
ALTON B. PARKER,
JOHN E. PARSONS,
HORACE PORTER,
HERMAN RIDDER,
FREDERICK W. SEWARD,
FRANCIS LYNDE STETSON,
OSCAR S. STRAUS,
JAS. GRANT WILSON,
Vice-Presidents.
ISAAC N. SELIGMAN,
Treasurer.
HENRY W. SACKETT,
Secretary.
EDWARD HAGAMAN HALL,
[Seal] *Assistant Secretary.*

Under date of March 16, 1910, the Secretary of State transmitted to this Commission the original letter of President Diaz making further acknowledgment of the medal and the following translation:

Mexico, January 27, 1910.

Sir.— Mr. James G. Bailey, Charge d'Affaires ad Interim, of the United States of America in Mexico, yesterday morning placed in my hands, your kind letter dated the 27th of November of last year, as well as the gold medal which was struck especially to commemorate the Third Centenary of the discovery of the Hudson River by Henry Hudson in 1609; and the First Anniversary of the happy inauguration of steam navigation in the waters of the said river by Robert Fulton in 1807.

I have already expressed to the Charge d'Affaires of the United States of America, that which I am pleased to repeat to you, as follows: That I accept with especial appreciation, said medal, which I have requested to be carefully

kept by the Government of the Republic, in a visible and adequate place; which medal, I also consider to be a souvenir of the memorable celebration previously mentioned as well as an expression of your friendship and of your appreciation of seeing that the Republic of Mexico was represented in said commemoration; as by this last act, I desired to express, once again, the admiration which the People and the Government of Mexico entertain for the notable happenings which the United States of America treasures in its prestiged history of a large and progressive Country.

In my turn it is also very gratifying to ask you, Mr. President, to accept for yourself, and to extend to the other subscribers of the letter which I have the honor to answer, the sentiments of true consideration with which I have the pleasure to subscribe myself.

Sincerely your friend,

PORFIRIO DIAZ.

Mr. Stewart L. Woodford, President,
Hudson-Fulton Celebration Commission,
New York.

Presentation of Gold Medal to Argentine Republic.

A communication dated April 13, 1910, from the Secretary of State was laid before the Trustees inclosing a copy of the following letter:

AMERICAN LEGATION,

Buenos Aires, March 3, 1910.

The Honorable The Secretary of State Washington.

Sir.—I have the honor to acknowledge the receipt of your No. 64 of January last (File No. 17706/401), and also of the engrossed and bound letter and gold medal of the Hudson-Fulton Celebration Committee. I have today delivered the letter and the medal to President Figueroa Alcorta at an audience granted for that purpose. He expressed his warm appreciation of both the medal and the letter and was particularly interested in the signatures subscribed to the latter. He requested me to convey through the State Department to the Hudson-Fulton Celebration Commission the warm thanks of his Government and himself and his gratification that the friendly act of the Argentine Government in sending the "Presidente Sarmiento" to take part in the Hudson-Fulton Celebration had been received in such a spirit of friendly appreciation by the Commission.

I caused the presentation to be given publicity in the newspapers and inclose duplicate copies of a report thereof.

I have the honor to be, Sir,

Your obedient servant,

C. H. SHERRILL.

The message which accompanied the medal was as follows:

THE HUDSON-FULTON CELEBRATION COMMISSION
OF THE STATE OF NEW YORK.

Headquarters: The Tribune Building,
New York, N. Y.

November 27, 1909.

His Excellency, José Figuerao Alcorta, President of the Argentine Republic.

Your Excellency.— To the undersigned Executive Officers of the Hudson-Fulton Celebration Commission of the State of New York has been committed the agreeable duty of transmitting to you for the Government of the Argentine Republic an Official Gold Medal struck by the Commission is commemoration of the 300th anniversary of the Discovery of the Hudson River by Henry Hudson in 1609 and the 100th anniversary of the successful inauguration of Steam Navigation upon that River by Robert Fulton in 1807.

May we ask you, Mr. President, to accept this Medal and to cause it to be placed in the archives of your Government, as a souvenir of the Celebration in which the Argentine Republic gave us the great pleasure of taking part, and as a token of the cordial friendship of the people of this State for yours.

The presence of your distinguished delegate Señor Don Julio Carrie, your warship bearing the honored name of your celebrated General and President Sarmiento, and your Diplomatic and Consular representatives was a gratifying evidence of your friendly interest. For this generous testimonial of good will, and particularly for the kind sentiments expressed to us on behalf of your Government, we beg you to accept our sincere thanks and assurances that they are heartily reciprocated.

Permit us also to felicitate you upon the significant naval representation of Argentina at our Festival. Of all the vessels composing the notable international fleet gathered

in our waters from September 25th to October 9th, your warship, the sole naval representative from South America, which traveled 6600 miles from Buenos Aires to New York, came the longest distance from home to attend our Celebration. This voyage not only illustrated the vast progress in navigation during the past century and the value of Steam propulsion in bringing together people from distant parts of the earth, but it also afforded a striking illustration of the enterprising and progressive spirit of your Republic; upon which we offer you our hearty congratulations.

In renewing to you our cordial thanks for the generous participation of your Government in the commemoration of the founding of our State and City, we express the hope that the friendship between our two Republics may continue and grow stronger, and that the intercourse between our Peoples may become more intimate with the lapse of time.

With cordial wishes for the welfare of your Government and the Peace and Prosperity of your People, we have the honor to subscribe ourselves,

Your faithful friends,

STEWART L. WOODFORD,
President.

ANDREW CARNEGIE,
JOSEPH H. CHOATE,
FREDERICK D. GRANT,
SETH LOW,
J. PIERPONT MORGAN,
LEVI P. MORTON,
ALTON B. PARKER,
JOHN E. PARSONS,
HORACE PORTER,
HERMAN RIDDER,
FREDERICK W. SEWARD,
FRANCIS LYNDE STETSON,
OSCAR S. STRAUS,
JAS. GRANT WILSON,
Vice-Presidents.

ISAAC N. SELIGMAN,
Treasurer.

HENRY W. SACKETT,
Secretary.

EDWARD HAGAMAN HALL,
Assistant Secretary.

[Seal]

The President of the Republic formally acknowledged the receipt of the medal in the following communication:

Buenos Aires, March 23, 1910.

Messrs. Stewart L. Woodford, Andrew Carnegie, and all the other members of the Commission "Centennial Hudson-Fulton."

Sirs.— With the greatest pleasure I received from H. E. the Minister Plenipotentiary of the United States, Mr. Charles H. Sherrill, the gold medal that the Hon. Commission has dedicated to the Argentine Government, as a memorial of the Centennial Hudson-Fulton, where this Republic was represented, as a pledge of the cordial friendship, which so happily exists between both peoples.

I want to show my gratitude to the honorable members of the Commission for such a significant and agreeable memorial, as well as the manifestations of friendship accompanying it.

The Argentine Republic, which, bound by so many moral ties, especially of institutional order, is attracted by the sympathy of that exemplary people in the initiations and energy in the work of civilization, has contributed in the expression of the homage of cordiality and admiration towards the United States, in the commemoration of the discovery of the great river and of its steam navigation, which raises Fulton to the quality of a benefactor of humanity, whose relations of fraternity and progress have been founded upon the rapid exchanges, facilitated by his prodigious invention.

In thanking you once more for these gracious demonstrations, as well as for the votes you have formulated for the Argentine Nation and people, and in formulating myself the same votes for the friendship between both peoples and for the strengthening of its reciprocal social relations that may become more close and cordial, I avail myself of that occasion to present you, dear Sirs, the assurances of my highest consideration.

J. Figueraõ Alcorta.

Testimonials to Mr. Ridder and Colonel Sackett.

The Assistant Secretary reported that during the interval since the last meeting of the Trustees a voluntary Committee consisting of the Hon. Seth Low, Chairman, the Hon. William Berri, Dr. George F. Kunz, Mr. John E. Parsons

and Mr. Francis Lynde Stetson, with the co-operation of about seventy-five other members of the Commission, had expressed to Mr. Ridder and to Colonel Sackett, by means of gold medals and engrossed testimonials, their appreciation of Mr. Ridder's and Colonel Sackett's valuable services to the Commission extending over a period of over four years. These testimonials, although provided for at private expense, so thoroughly expressed what were believed to be the sentiments of the Commission in general, that in the absence of Mr. Low abroad, Dr. Kunz, another member of the Committee, desired to offer a resolution upon this subject.

Dr. Kunz thereupon offered the following resolution:

Resolved, That the action of the voluntary Committee of members of the Commission in presenting at their own expense to Mr. Herman Ridder, Acting President, and Col. Henry W. Sackett, Secretary, gold medals in recognition of their valuable services to the Commission during a period of over four years, be and the same is hereby heartily approved; and that the cordial sentiments expressed by the Committee in the accompanying engrossed testimonials are hereby adopted as representing the sentiments of this Commission.

Resolved, As a further mark of the appreciation of this Commission, that the proceedings attending the presentations be recorded in the official minutes.

Mr. Ridder invited Vice-President Wilson to the chair and the resolutions were unanimously adopted.

Resuming the chair, Mr. Ridder said that he could not find words to thank the Commission for its very generous and undeserved compliment, and that if he talked an hour he could not say more than that he was deeply grateful. He said that he was never more pleased in his life than when he received the testimonials. He said that it was his purpose to deposit these and certain other mementoes of the celebration in a wooden case to be handed down to his posterity and that he hoped that 100 years hence, when the 400th anniversary of the discovery of the Hudson river is celebrated, this case will be opened by one of his grand-

children and the contents shown to recall the delightful association of his ancestor with the present Celebration.

A little later in the meeting, Colonel Sackett, who was not present when the resolution was adopted, but who had subsequently arrived, said that it was impossible to express in any adequate way the significance to him of the gift which he had received. He referred to the letter which he sent to Mr. Low upon the receipt of the testimonials and added that he could only repeat again his feeling of deep gratitude and everlasting thankfulness.

In accordance with the foregoing resolution the following account of the presentation of the testimonials to Mr. Ridder and Colonel Sackett is taken from the report of the Committee to each of the donors:

HUDSON-FULTON CELEBRATION COMMISSION
TRIBUNE BUILDING: NEW YORK.

March 15, 1910.

Dear Sir.— The Committee having charge of the presentation of testimonials to Mr. Herman Ridder, Acting President, and Colonel Henry W. Sackett, Secretary of the Hudson-Fulton Celebration Commission, have the pleasure to report the discharge of their agreeable duty. Following is a statement of the circumstances attending the presentations:

As the affairs of this Commission were drawing to a close, it seemed to several members that some suitable recognition should be made of the exceptional and very valuable services rendered by Mr. Ridder and Colonel Sackett, both of whom, during more than four years of continuous service, have made great sacrifices in their devotion to the Commission's work. This sentiment was shared by General Woodford, the President of the Commission, who had already received the formal expression of the Commission's appreciation, and who is now abroad receiving great honor as the representative of the Commission.

With a view to carrying out this idea, the undersigned were requested to act as a Committee. As both propriety and the established policy of the Commission dictated that these testimonials should not be made at the expense of the public funds of the Commission, the opportunity to provide

OBVERSE

REVERSE

GOLD MEDALS PRESENTED TO HERMAN RIDDER AND HENRY W. SACKETT. ACTUAL SIZE. SEE PP. 1746-1754.

the necessary means was offered to as many members of the Commission as seemed to be necessary to insure the success of the undertaking and to afford an index of the sentiment of the Commission. The immediate and generous response was a sufficient indication of the unanimity of the sentiment designed to be expressed by the testimonials.

As the Commission had restricted the striking of the Official Medal in gold, like those presented to the Governments, the Committee had two medals of Alaska gold, three inches in diameter, struck from dies cut for this purpose from the models designed by Mr. Chester Beach for the medallion of the Official Badge. At the same time a third medal was struck in bronze for the sculptor. No others were struck from these dies, and the testimonials are therefore unique.

Upon the edges of the two gold medals were engraved the following inscriptions respectively:

"A TOKEN OF APPRECIATION FROM THE MEMBERS OF THE HUDSON-FULTON CELEBRATION COMMISSION TO HERMAN RIDDER, ACTING PRESIDENT, FOR HIS VALUABLE SERVICES, 1905–1910."

"A TOKEN OF APPRECIATION FROM THE MEMBERS OF THE HUDSON-FULTON CELEBRATION COMMISSION TO HENRY WOODWARD SACKETT, SECRETARY, FOR HIS VALUABLE SERVICES 1905–1910."

The medals were inclosed in leather cases which were respectively stamped:

"HUDSON-FULTON CELEBRATION.
HERMAN RIDDER, 1905–1910."

and

"HUDSON-FULTON CELEBRATION.
HENRY WOODWARD SACKETT, 1905–1910."

Replicas of the obverse and reverse of the medals, mounted in frames to be hung in the libraries of the recipients, were also prepared.

The following letters were beautifully engrossed and illuminated in book form to accompany the testimonials:

30 EAST 64TH STREET,

NEW YORK.

March 10, 1910.

To the Hon. Herman Ridder.

Dear Mr. Ridder.— The delightful privilege has been accorded to us by members of the Hudson-Fulton Celebration Commission, whose names are hereto attached, to present to you on their behalf the accompanying medal in gold, which they hope you will accept not only as a souvenir of the Celebration, but as an evidence of their high appreciation of the great service rendered by you to the Commission.

The medal presented is an enlargement of the Official Badge. Your friends felt that they had no authority to use the official die of the Commission, and as their wish was to pay to you a personal tribute of respect and regard, they have caused this medal to be struck for the purpose.

We wish we could convey to you a sense of the cordiality with which every one has responded to the proposal. It is clear that your long and public-spirited labor of love for the City of New York in helping so superbly, as Acting President of the Hudson-Fulton Celebration Commission, to carry to success that Celebration, has won for you a host of friends, whose admiration for your courage, your energy, your enthusiasm, and your faith in the success of the enterprise, is only second to their high personal regard for you as a man.

On behalf of the members of the Commission who have had the privilege of taking part in this tribute.

We have the honor to be,

Yours very sincerely,

SETH LOW, *Chairman,*
WILLIAM BERRI,
GEORGE F. KUNZ,
JOHN E. PARSONS,
FRANCIS LYNDE STETSON.

Edward D. Adams,
Louis Annin Ames,
John D. Archbold,
John Jacob Astor,
George Clinton Batcheller,
James M. Beck,
August Belmont,
William Berri,
Cornelius K. G. Billings,
Emil L. Boas,
George C. Boldt,
George S. Bowdoin,
George V. Brower,
Henry W. Cannon,

Howard Carroll,
Joseph H. Choate,
Paul D. Cravath,
William J. Curtis,
R. Fulton Cutting,
Robert W. de Forest,
Chauncey M. Depew,
Samuel W. Fairchild,
Stuyvesant Fish,
Charles S. Francis,
Alfred B. Fry,
George J. Gould,
Frederick D. Grant,
Henry E. Gregory,
Edward Hagaman Hall,
Thomas H. Hubbard,
Archer M. Huntington,
August F. Jaccaci,
Arthur C. James,
Horatio C. King,
George F. Kunz,
Charles R. Lamb,
Gustav Lindenthal,
Seth Low,
Arthur MacArthur,
William McCarroll,
Anson G. McCook,
John J. McCook,
Jacob W. Miller,
J. Pierpont Morgan,
Levi P. Morton,
William C. Muschenheim,
Morgan J. O'Brien,
Willis L. Ogden,
Eben E. Olcott,
Henry Fairfield Osborn,
Alton B. Parker,
John E. Parsons,
Samuel Parsons,
George W. Perkins,
N. Taylor Phillips,
Eugene H. Porter,
Horace Porter,
Thomas R. Proctor,
Cornelius A. Pugsley,
Louis C. Raegener,
William Rockefeller,
Charles F. Roe,
Herbert L. Satterlee,
Jacob H. Schiff,
Jacob Gould Schurman,
Isaac N. Seligman,
Frederick W. Seward,
James Speyer,
Francis Lynde Stetson,
Stevenson Taylor,
Eliot Tuckerman,
Cornelius Vanderbilt,
John W. Vrooman,
Edmund Wetmore,
William R. Willcox,
James Grant Wilson,
Louis Windmuller,
Stewart L. Woodford,
Timothy L. Woodruff.

30 EAST 64TH STREET,
NEW YORK.

March 10, 1910.

To Colonel Henry W. Sackett.

Dear Colonel Sackett.— The delightful privilege has been accorded to us by members of the Hudson-Fulton Celebration Commission, whose names are hereto attached, to present to you on their behalf the accompanying medal in gold, which they hope you will accept not only as a souvenir of the Celebration, but as an evidence of their high ap-

preciation of the great service rendered by you to the Commission.

The medal presented is an enlargement of the Official Badge. Your friends felt that they had no authority to use the official die of the Commission, and as their wish was to pay to you a personal tribute of respect and regard, they have caused this medal to be struck for the purpose.

We wish we could convey to you a sense of the cordiality with which every one has responded to the proposal. It is clear that your long and public-spirited labor of love for the City of New York in helping to carry to success the Hudson-Fulton Celebration has won for you a host of friends. Your associates of the Commission fully appreciate the unique contribution which you made to the success of the Celebration. They understand, in an imperfect way, what it means to give, as you have given, many months of your time to the patient handling of one perplexing question after another. It has been to them at all times a source of satisfaction to know that the work of the Secretary of the Commission has been in hands so entirely competent and safe; and most of them are your debtors for much personal courtesy and consideration.

On behalf of the members of the Commission who have had the privilege of taking part in this tribute,

We have the honor to be,

Yours very sincerely,

SETH LOW,
Chairman.
WILLIAM BERRI,
GEORGE F. KUNZ,
JOHN E. PARSONS,
FRANCIS LYNDE STETSON.

The names of the contributors were also engrossed in this letter.

The medals, framed replicas, and engrossed letters were prepared by Tiffany & Co.

Owing to the prospective departure of Colonel Sackett on Saturday, March 12, for several weeks, absence in the South and far West, it was not practicable to arrange for the presentation of the testimonials at a formal gathering. They were therefore sent on Friday, March 11, to the recipients, who acknowledged them as follows:

NEW YORKER STAATS-ZEITUNG
182 WILLIAM STREET, NEW YORK.

March 11, 1910.

Hon. Seth Low, 30 East Sixty-fourth Street, New York City.

My dear Mr. Mayor.— Your favor of March 11 and the box containing the engrossed letter, gold medal, and replica received just now.

The pleasure and surprise are so great that I cannot find words to properly thank you for what will be the best heritage I can leave to my sons.

I will take the earliest opportunity to personally thank you and your associates for the great and undeserved honor you have done me.

Yours faithfully,
HERMAN RIDDER.

515 MADISON AVENUE,
NEW YORK.

March 11, 1910.

My dear Dr. Low.— I do not know how adequately to thank you and the other members of your Committee and of the Hudson-Fulton Celebration Commission from whom I received this afternoon the beautiful medal and its replica and the illuminated message that accompanied them. I am touched more deeply than I can express.

This is far more than my due for any service I have been able to render to the great undertaking in which so many of your have, with at least equal devotion, been working unitedly and with common purpose.

There have been two features of the work of the Commission that are most gratifying and almost unique. One is the fact that so large a number of the most representative men in the community have disinterestedly united in giving so much time and effort, as well as such generous pecuniary aid, out of love for their City and State, to advance this public enterprise. The other fine feature was the harmony that has uniformly prevailed in the councils of the Commission and has made its action upon all important questions one of absolute unanimity.

I believe these to be the two things that made our Celebration so great and so successful; they certainly made as-

sociation with it officially a privilege and a pleasure that can leave only inspiring memories.

That my associates in this work should think me worthy of such tokens of their esteem as these that have come to me to-day, is repayment, a thousandfold, for whatever I have been able to do to further the work of the Commission. They will always be of priceless worth to me. I shall prize them more than the highest honors or greatest decorations that could be bestowed by any ruler or potentate on earth.

Let me extend to you, my dear Dr. Low, and to Messrs. Berri, Parsons, Stetson, and Kunz of your Committee, and through you to all our associates upon the Commission from whom these gifts and this message have come, the assurances of my sincere appreciation and everlasting gratitude.

Very sincerely yours,
HENRY W. SACKETT.

New York, March 12.

The Hon. Seth Low, Chairman.

My Dear Mr. Low.—I wish to thank the Commission for the medal presented me, and yourself for the kind wording of your letter of March 11. They will both remain pleasant things to look back on, in the work.

Believe me, sincerely yours,
CHESTER BEACH.

In behalf of the Committee, I am
Yours very truly,
SETH LOW,
Chairman.

Seth Low, *Chairman,*
William Berri,
George F. Kunz,
John E. Parsons,
Francis Lynde Stetson,
Committee.

Resolution of Thanks to Messrs. Amend & Amend.

The Assistant Secretary offered the following resolution:

Resolved, That the very hearty thanks of the Hudson-Fulton Celebration Commission be and they hereby are tendered to Messrs. Amend & Amend, Counsellors-at-law,

of No. 119 Nassau street, New York, for their public spirit and generosity in giving to this Commission without charge their services in the adjustment of many perplexing questions attending the settlement of the affairs of the Commission. While, with their legal ability, they have fully protected the public interests committed to our charge, they have at the same time shown such a lively sense of equity in the consideration of the just claims against the Commission that every claim thus far presented about which there has been any question has been settled out of court to the satisfaction of all parties. For the generous contribution of time and professional skill by Messrs. Amend & Amend, which has resulted in the saving of many thousands of dollars, the Commission hereby expresses its deep obligation.

Dr. Kunz moved as an amendment that if the Commission had any silver medals one be given to each of the two members of the firm of Amend & Amend.

The amendment was accepted by the mover and the resolution was adopted.

Resolutions of Thanks to Electric Companies.

The Assistant Secretary said that he had been informed that the electric companies had lost over $50,000 on their contracts with this Commission on account of their zeal to make the illuminations of the celebration worthy of the occasion. He therefore offered, by request, the following resolution:

Resolved, That the thanks of the Hudson-Fulton Celebration Commission be and they hereby are tendered to the New York Edison Company, the United Electric Light & Power Company, the Edison Electric Illuminating Company of Brooklyn, the New York and Queens Electric Light and Power Company and the Richmond Light and Railroad Company for the very satisfactory and generous manner in which they executed their contract with this Commission for the electric illuminations in the City of New York during the Hudson-Fulton Celebration. In their zealous desire to make the electric decorations of the municipal buildings, bridges, Statue of Liberty, Court of Honor and the avenues through which the great parades passed worthy of the occasion and the most notable of their kind on record, the electric companies spared no pains or expense to carry

out the elaborate plans of the Illuminations Committee of the Commission, and, we are led to believe, sustained an actual loss of many thousands of dollars. For the un-commercial spirit with which the electric companies cooperated with this Commission and for the brilliant success of the illuminations which contributed so much to the Celebration, the Commission hereby expresses its great obligation and sincere appreciation.

The resolution was adopted.

Resignations Accepted.

The resignation of Rear Admiral Joseph B. Murdock, U. S. N., as a member of the Commission, dated March 18, 1910, was laid before the Trustees. It was stated that the resignation was tendered on account of his having been relieved of the command of the Navy Yard and his prospective departure to another command. The resignation was accepted with regret.

The resignation of Mr. Archer M. Huntington as a member of the Board of Trustees was also accepted with regret.

Change in Ex-Officio Membership.

A communication was laid before the Trustees reporting the election of the Hon. George S. Devine as President of the Village of Hudson Falls (formerly Sandy Hill) in place of the Hon. C. W. Higley.

The Secretary was directed to substitute Mr. Devine's name for Mr. Higley's in the roll of ex-officio members of the Commission.

Report of Nominations Committee.

Mr. Fitch, Chairman of the Committee on Nominations, presented the following report:

To the Hudson-Fulton Celebration Commission and to the Board of Trustees:

Gentlemen.— The Nominations Committee nominates and recommends for appointment by the Board of Trustees as a member of the Commission the Hon. Henry Wayland Hill. The Nominations Committee also nominates and re-

commends for election as Trustees of the Hudson-Fulton Commission in accordance with the provisions of the charter, the 100 Commissioners hereinafter named, to wit:

Hon. John G. Agar,
Hon. James K. Apgar,
Col. John Jacob Astor,
Hon. James M. Beck,
August Belmont,
Tunis G. Bergen,
Hon. William Berri,
Hon. Frank S. Black,
Hon. A. J. Boulton,
George V. Brower,
Hon. J. Rider Cady,
Henry W. Cannon,
Andrew Carnegie,
Gen. Howard Carroll,
Hon. Joseph H. Choate,
Sir Caspar Purdon Clarke,
Paul D. Cravath,
William J. Curtis,
Robert Fulton Cutting,
Hon. Robert W. de Forest,
George G. DeWitt,
John C. Eames,
Hon. J. Sloat Fassett,
Stuyvesant Fish,
Theodore Fitch,
Thomas Powell Fowler,
Hon. Charles S. Francis,
George Gardiner Fry,
George J. Gould,
Maj. Gen. F. D. Grant, U. S. A.
Henry E. Gregory,
Dr. Edward Hagaman Hall,
George A. Hearn,
Hon. Warren Higley,
Hon. David B. Hill,
Samuel Verplanck Hoffman,
Gen. Thomas H. Hubbard,
Hon. Henry Hudson,
August F. Jaccaci,
Col. William Jay,
Gen. Horatio C. King,
Dr. George F. Kunz,
Dr. John LaFarge,
Charles R. Lamb,
Dr. Henry M. Leipziger,
Hon. Seth Low,
Col. Arthur MacArthur,
Hon. William McCarroll,
William J. McKay,
Rear Adm. George W. Melville, U. S. N.,
Hon. John G. Milburn,
Capt. Jacob W. Miller,
Frank D. Millet,
Ogden Mills,
J. Pierpont Morgan, LL.D.,
Hon. Levi P. Morton,
William C. Muschenheim,
Ludwig Nissen,
Hon. Morgan J. O'Brien,
Col. Willis L. Ogden,
Eben E. Olcott,
Hon. Alton B. Parker,
John E. Parsons,
Hon. Samuel Parsons,
Bayard L. Peck,
Hon. George W. Perkins,
Hon. N. Taylor Phillips,
Gen. Horace Porter,
Hon. Thomas R. Proctor,
Hon. Cornelius A. Pugsley,
Louis C. Raegener,
Herman Ridder,
William Rockefeller,
Maj.-Gen. Charles F. Roe,
Thomas F. Ryan,
Col. Henry W. Sackett,
Col. Herbert L. Satterlee,
Pres. Jacob Gould Schurman,
Isaac N. Seligman,
Hon. Frederick W. Seward,
J. Edward Simmons,

Nelson S. Spencer.
James Speyer.
Francis Lynde Stetson.
James Stillman.
Hon. Oscar S. Straus.
Lieut. Com. Aaron Vanderbilt.
Alfred G. Vanderbilt.
Cornelius Vanderbilt.
Col. John W. Vrooman.
J. Howard Wainwright.
Dr. Samuel B. Ward.
Edmund Wetmore.
Hon. William R. Willcox,
Charles R. Wilson.
Gen. Jas. Grant Wilson.
Louis Windmuller.
Maj. Gen. Leonard Wood, U. S. A.,
Gen. Stewart L. Woodford.
Hon. Timothy L. Woodruff.

The Committee also recommends for election as the 50 additional trustees provided for by Chapter 277 of the Laws of 1909, namely:

Edward D. Adams, LL.D.,
Louis Annin Ames.
Col. Andrew D. Baird.
Dr. George C. Batcheller.
Constr. Wm. J. Baxter, U. S. N.,
Russell Benedict.
George C. Boldt.
Alexander F. Bouvet.
Hon. John J. Brady.
Hon. George W. Brown.
Hon. M. Linn Bruce.
Hon. Chauncey M. Depew.
Cleveland H. Dodge.
Hon. Andrew S. Draper.
William Temple Emmet.
Samuel W. Fairchild.
Hon. Joseph M. Fowler.
Hon. James J. Frawley.
Hon. Daniel D. Frisbie.
Frank L. Frugone.
Lieut. Com. A. B. Fry.
Hon. William J. Grattan.
T. Greidanus.
Hon. John W. Griggs.
Hon. Henry Wayland Hill.
Hon. John D. Gunther.
Col. William Hester.
Arthur Curtiss James.
Hon. Gustav Lindenthal.
Hon. William Loeb, Jr.
Col. John J. McCook.
Hon. Patrick F. McGowan.
Hon. E. A. Merritt.
Hon. Franklin Murphy.
Hon. Benj. B. Odell, Jr.
Dr. Eugene H. Porter.
Eugene L. Richards, Jr.,
Jacob H. Schiff.
Col. Hugh L. Scott, U. S. A.
Hon. Henry Smith.
Hon. Myron Smith.
Hon. Edward C. Stokes.
Hon. Leslie Sutherland.
Charles Swanson.
Henry W. Taft.
Col. Robert M. Thompson.
Eliot Tuckerman.
Hon. James W. Wadsworth, Jr.,
Hon. Egerton L. Winthrop, Jr.,
Vincent W. Woytisek.

Each member of the Committee refrains from nominating himself as Trustee but concurs as to all the other names.

As the statute makes the Mayors of cities ex-officio Trustees their names are not presented for election.

Respectfully submitted,

THEODORE FITCH, *Chairman.*
JOHN W. VROOMAN,
HERMAN RIDDER,
HENRY W. SACKETT,
Nominations Committee.

Dated May 4, 1910.

The report was received.

Election of Hon. Henry W. Hill as a member of Commission.

Mr. Fitch moved that the Hon. Henry Wayland Hill of Buffalo, Chairman of the Finance Committee of the Senate, be elected a member of the Commission in accordance with the provisions of Chapter 277 of the Laws of 1909.

Carried.

Election of Fifty Trustees.

Mr. Fitch said that there was some question as to whether, after their first election, the fifty Trustees provided for by Chapter 277 of the Laws of 1909 were to be elected annually by the Board of Trustees or by the Commission. In order to insure their election in either case, however, it seems advisable to have them elected by both the Board of Trustees and by the Commission itself. He therefore moved that the Secretary be directed to cast a ballot in behalf of the meeting for the fifty additional Trustees named in the report of the Committee on Nominations.

The motion was unanimously adopted and the Secretary having cast the ballot as directed, the Acting President declared the nominees elected.

Mr. Fitch then moved that the Board of Trustees recommend to the Commission for election at the Annual Meeting the one hundred and fifty gentlemen named in the report of the Nominating Committee.

The motion was adopted.

By-laws Amended.

Mr. Fitch then offered the following preamble and resolution:

Whereas, The principal business of the Hudson-Fulton Celebration Commission having been completed; therefore be it

Resolved, That section 2 of article I of the By-laws relating to Trustees' meetings be and the same is hereby amended so as to read as follows:

Section 2. Trustees' meetings. After May 4, 1910, there shall be a meeting of the Board of Trustees in the month of May each year after the annual meeting of the Commission at a time and place to be fixed by the President or Board of Trustees.

He explained that the object of this amendment was to obviate the calling of regular monthly meetings of the Trustees hereafter. Section 4 of the By-laws already provided that "Other meetings of the Trustees or Commission may be held upon the call of the President and must be called by him upon the written request of ten Trustees." Therefore, if the proposed amendment should prevail, one meeting of the Trustees would be provided for in the By-laws and other meetings could be called when necessary. The adoption of the proposed amendment would also permit the holding of the May meeting of the Trustees for the election of officers before the Acting President starts on his trip abroad May 10th next.

The amendment was unanimously adopted.

Verplanck's Point Legislation.

The Assistant Secretary reported that on March 16, 1910, the Hon. Frank L. Young of Ossining, at the request of the Verplanck's Point Committee, had introduced in the Legislature a bill directing the Commissioners of the Land Office, upon the recommendation of the Hudson-Fulton Celebration Commission, upon such terms as the Commissioners of the Land Office may deem just, to acquire land lying on Verplanck's Point, in the town of Cortlandt, West-

chester county, for a public park or reservation to commemorate the achievements of Hudson and Fulton and to preserve the scenic beauty and historic landmarks of Verplanck's Point. The area to be acquired shall include particularly the site of Fort Fayette, the site and remains of the shore battery, the terminal of the old King's Ferry leading to the Stony Point battlefield reservation, the site of Washington's headquarters, and the camping ground of the allied American and French troops. The Hudson-Fulton Celebration Commission is given the custody of the property until its dissolution, when the Commissioners of the Land Office may determine the custodian. The bill carries an appropriation of $40,000. The bill is the same as Assemblyman Young's of last year.

The bill is now pending in the Legislature.

Thanks to Organizations Participating in the Celebration.

At the suggestion of Mr. Ridder it was voted that the very cordial thanks of the Commission be extended to all of the organizations which cooperated so effectively in the parades and concerts of the Celebration and that the Secretary be requested to communicate the action of the Commission to those organizations.

Disposition of Half Moon and Clermont Referred to Joint Committee.

The Assistant Secretary laid before the Trustees a communication from Mr. John B. Creighton, Secretary of the President of the Borough of Brooklyn, transmitting a formal application from the Borough President for the custody of the Half Moon; also a letter from Mr. H. F. Gunnison, business manager of the Brooklyn Daily Eagle and Mr. George V. Brower of Brooklyn, endorsing the application. Also a letter from Mr. Thomas D. Costigan of Brooklyn, opposing the placing of the Half Moon in Prospect Park and advocating its location on salt water.

The communications were referred to the Joint Committee consisting of the Half Moon Committee, the Clermont Committee and the Executive Officers.

Col. Satterlee, Chairman of the Half Moon Committee, reported progress. He said that the Half Moon was at the Navy Yard. The portable articles which were in her cabins were preserved in a fire-proof warehouse with the exception of certain archæological exhibits which were placed with the New York Historical Society. The clothing worn by the crew had been cleaned and put away. Everything was ready to be put back on the ship and the ship could be put in commission on short notice. He felt that the Commission should relieve the Navy Yard of the care of the ship as soon as possible as it was doubtful if the vessel could be kept in the Navy Yard much longer. The Half Moon Committee had no recommendation to make. The Borough of Brooklyn, through its President, had made a formal application for the custody of the vessel in order that it might be placed on the lake in Prospect Park. The President of the Borough of Brooklyn had offered to pay for the removal of the ship and funds for its care had been assured. The Half Moon Committee had deferred making any recommendation as its views would depend somewhat upon the action of the Legislature in regard to the establishment of the great public park on the west side of the Hudson river in Rockland and Orange counties, based upon the gift of Mrs. Harriman and others. Until the Park bill was passed the Committee would not be prepared to form a definite opinion.

The Acting President invited the Hon. Alfred E. Steers, President of the Borough of Brooklyn, to take the floor.

President Steers said that a short time after he assumed office he had learned that the Commission was looking for a home for the Half Moon. He had visited the vessel in the Navy Yard and was so much impressed with it that he was willing to take the responsibility of taking charge of it and with the cooperation of the Park Commissioner, placing it in Prospect Park. The St. Nicholas Society of Nassau Island had offered its cooperation to the extent of bearing the expense of transporting the Half Moon. This could be done for $1,500. After placing the vessel in the park

it would be cared for by the Society or other responsible parties. He urged that the Borough of Brooklyn was a part of the City of New York, saying "It is your Borough as well as ours." He referred to the old Dutch settlements in Brooklyn and to their great interest in the Half Moon. He added "If you turn it over to us it will be your boat as well as ours and we will guarantee that it will be in as good condition ten or twenty years hence as it is now, making due allowance for the necessary wear and tear of the elements."

Mr. Olcott, Chairman of the Clermont Committee, said that the generous offer of the Borough President was an attractive one but it seemed to him as if the Half Moon should be kept on the Hudson river. There were two possible sites for it — one in the Highlands and one at the Water-gate which the Robert Fulton Monument Associattion proposed to construct opposite Riverside Park on the Hudson River between 114th and 116th streets. He was very strongly of the opinion that notwithstanding the courtesy of the Borough President's offer the vessel should be kept on the Hudson River and he thought it would be better to accept Col. Satterlee's report of progress and defer the final disposition of the vesel until more definite arrangements could be made. Prospect Park, he said, was most exquisite and beautiful, but the glory of the Half Moon was its small size and if placed in Prospect Park it would appear out of proportion and would seem too large, like a battleship.

Capt. Miller endorsed Mr. Olcott's remarks. He said that all appreciated the kind offer of President Steers and the courteous spirit in which it was made, but the Half Moon and the Clermont were two typical evidences of the Celebration and ought to be kept together. They were not toys and they should be kept on their natural element, salt water, where they were born and he sincerely hoped that the matter would be postponed until the Highland Park or the magnificent Water Gate was ready to receive them.

Mr. Fitch agreed with Mr. Olcott and thought that the Half Moon should have a harbor of refuge on the Hudson River. He felt indebted to Brooklyn for the generous offer just made, but thought that the Trustees should defer action. He therefore moved that the subject be referred to the Joint Committee previously constituted and consisting of the Half Moon Committee, the Clermont Committee and the Executive Officers, to make recommendation.

Col. MacArthur of Troy, Chairman of the Upper Hudson Committee, said that there were two ends of the Hudson River and that there were two celebrations, one on the Upper Hudson and one on the Lower Hudson. He expressed the hope that one vessel would be put at the upper end of the river so that the Upper Hudson could have one of them in its possession.

Mr. Bergen said that he had just come to the meeting and therefore had not had the benefit of the previous discussion, but he would say that he had just received a telephone message from the St. Nicholas Society of Nassau, to the effect that that society was willing to bear the expense of transporting the Half Moon from the Navy Yard to Prospect Park. As to the Hudson River, his understanding was that it began at Sandy Hook and ended at Lake Tear-in-the-Cloud, so that there was plenty of room for it.

Col. Satterlee asked President Steers if the Borough of Brooklyn wanted both vessels.

President Steers replied in the negative, saying that they wanted only the Half Moon.

Mr. Baxter, United States Naval Constructor at the Navy Yard, said that he could only repeat what he had said several times before, that the Half Moon was running risks in its present berth. The Navy Yard was full of ships and dredges were cutting away one part of the yard near the Half Moon. The cradle in which the Half Moon was brought over had been removed to another part of the yard. In behalf of the Commandant of the Navy Yard he felt it to be his duty to call attention to the danger of keeping the Half Moon there any longer than was necessary.

Dr. Kunz suggested the Palisades Interstate Park as an available site near the city for the Half Moon.

Brief remarks were also made by Mr. Lee and Mr. Anderson, members of the Commission.

At the conclusion of the discussion it was voted that the matter be referred to the Joint Committee consisting of the Half Moon Committee, the Clermont Committee, and the Executive Officers, to consider and report recommendations.†

Recommended for Appointment by the Mayor.

Mr. Fitch moved that the Board recommend the Hon. Alfred E. Steers to the Mayor for appointment as a member of the Commission.*

Carried.

The meeting then adjourned.

EDWARD HAGAMAN HALL,
Assistant Secretary.

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† On May 10, 1910, the Acting President appointed Capt. A. B. Fry a member of the Clermont Committee.

* Mr. Steers was appointed by Mayor Gaynor on May 16, 1910.

Minutes of

The Commission

May 4, 1910

The annual meeting of the Hudson-Fulton Celebration Commission was held in the New York Staats Zeitung Building, No. 182 William street, New York city, on Wednesday, May 4, 1910, at 3:30 P. M.

Roll Call.

Present: Mr. Herman Ridder, Acting President, presiding; and Mr. Alphonse H. Alker, Mr. Louis Annin Ames, Hon. Charles W. Anderson, Constructor William J. Baxter, U. S. N., Mr. Tunis G. Bergen, Mr. Alexander F. Bouvet, Mr. Robert Grier Cooke, Mr. John B. Creighton, Mr. Frederick B. Dalzell, Mr. Joseph L. Delafield, Hon. John H. Dingman, Mr. Theodore Fitch, Dr. William E. Fitch, Mr. Frank L. Frugone, Mr. Wallace P. Groom, Dr. Edward Hagaman Hall, Mr. Theodore Henninger, Dr. Clinton B. Herrick, Mr. Samuel Verplanck Hoffman, Hon. Henry Hudson, Dr. George F. Kunz, Mr. Edward E. Lee, Mr. Charles W. Lefler, Mr. Clarence E. Leonard, Hon. Gustav Lindenthal, Col. Arthur MacArthur, Rear Admiral George W. Melville, U. S. N., Capt. Jacob W. Miller, Mr. Eben E. Olcott, Mr. John E. Parsons, Mr. Samuel H. Parsons, Hon. N. Taylor Phillips, Col. Henry W. Sackett, Col. Herbert L. Satterlee, Mr. Charles A. Schermerhorn, Mr. Isaac N. Seligman, Mr. Gilchrist Stewart, Mr. Eliot Tuckerman, Gen. James Grant Wilson and Mr. Louis Windmuller.

Report of Nominations Committee.

Mr. Fitch, Chairman of the Committee on Nominations, presented, with the recommendations of the Board of Trustees, the report of that Committee printed on pages 1756–9

preceding, recommending the nomination of one hundred and fifty members of the Commission for election as Trustees.

The report was received.

Mr. Fitch moved that the Secretary be directed to cast a single ballot in behalf of the Trustees for the nominees.

The motion was unanimously adopted and the Secretary having cast the ballot as directed the President declared the nominees to be elected as follows:

Dr. Edward D. Adams,
Hon. John G. Agar,
Louis Annin Ames,
Hon. James K. Apgar,
Col. John Jacob Astor,
Col. Andrew D. Baird,
Dr. George C. Batcheller,
Constr. Wm. J. Baxter, U. S. N.,
Hon. James M. Beck,
August Belmont,
Russell Benedict,
Tunis G. Bergen,
Hon. William Berri,
Hon. Frank S. Black,
George C. Boldt,
Hon. A. J. Boulton,
Alexander F. Bouvet,
Hon. John J. Brady,
George V. Brower,
Hon. George W. Brown,
Hon. M. Linn Bruce,
Hon. J. Rider Cady,
Henry W. Cannon,
Andrew Carnegie,
Gen. Howard Carroll,
Hon. Joseph H. Choate,
Sir Caspar Purdon Clarke,
Paul D. Cravath,
William J. Curtis,
Robert Fulton Cutting,
Hon. Robert W. de Forest,
Hon. Chauncey M. Depew,
George G. DeWitt,
Cleveland H. Dodge,
Hon. Andrew S. Draper,
John C. Eames,
William Temple Emmet,
Samuel W. Fairchild,
Hon. J. Sloat Fassett,
Stuyvesant Fish,
Theodore Fitch,
Hon. Joseph M. Fowler,
Thomas Powell Fowler,
Hon. Charles S. Francis,
Hon. James J. Frawley,
Hon. Daniel D. Frisbie,
Frank L. Frugone,
Lieut. Com. A. B. Fry,
George Gardiner Fry,
George J. Gould,
Maj. Gen. F. D. Grant, U. S. A.,
Hon. William J. Grattan,
Henry E. Gregory,
T. Greidanus,
Hon. John W. Griggs,
Hon. John D. Gunther,
Dr. Edward Hagaman Hall,
George A. Hearn,
Col. William Hester,
Hon. Warren Higley,
Hon. David B. Hill,
Hon. Henry Wayland Hill,
Samuel Verplanck Hoffman,
Gen. Thomas H. Hubbard,
Hon. Henry Hudson,
August F. Jaccaci,

Arthur Curtiss James,
Col. William Jay,
Gen. Horatio C. King,
Dr. George F. Kunz,
Dr. John LaFarge,
Charles R. Lamb,
Dr. Henry M. Leipziger,
Hon. Gustav Lindenthal,
Hon. William Loeb, Jr.,
Hon. Seth Low,
Col. Arthur MacArthur,
Hon. William McCarroll,
Col. John J. McCook,
Hon. Patrick F. McGowan,
William J. McKay,
Rear Adm. George W. Melville, U. S. N.,
Hon. E. A. Merritt,
Hon. John G. Milburn,
Capt. Jacob W. Miller,
Frank D. Millet,
Ogden Mills,
J. Pierpont Morgan, LL.D.,
Hon. Levi P. Morton,
Hon. Franklin Murphy,
William C. Muschenheim,
Ludwig Nissen,
Hon. Morgan J. O'Brien,
Hon. Benj. B. Odell, Jr.,
Col. Willis L. Ogden,
Eben E. Olcott,
Hon. Alton B. Parker,
John E. Parsons,
Hon. Samuel Parsons,
Bayard L. Peck,
Hon. George W. Perkins,
Hon. N. Taylor Phillips,
Dr. Eugene H. Porter,
Gen. Horace Porter,
Hon. Thomas R. Proctor,
Hon. Cornelius A. Pugsley,
Louis C. Raegener,
Eugene L. Richards, Jr.,
Herman Ridder,
William Rockefeller,
Maj. Gen. Charles F. Roe,
Thomas F. Ryan,
Col. Henry W. Sackett,
Col. Herbert L. Satterlee,
Jacob H. Schiff,
Pres. Jacob Gould Schurman,
Col. Hugh L. Scott, U. S. A.,
Isaac N. Seligman,
Hon. Frederick W. Seward,
J. Edward Simmons,
Hon. Henry Smith,
Hon. Myron Smith,
Nelson S. Spencer,
James Speyer,
Francis Lynde Stetson,
James Stillman,
Hon. Edward C. Stokes,
Hon. Oscar S. Straus,
Hon. Leslie Sutherland,
Charles Swanson,
Henry W. Taft,
Col. Robert M. Thompson,
Eliot Tuckerman,
Lieut. Com. Aaron Vanderbilt,
Alfred G. Vanderbilt,
Cornelius Vanderbilt,
Col. John W. Vrooman,
Hon. James W. Wadsworth, Jr.,
J. Howard Wainwright,
Dr. Samuel B. Ward,
Edmund Wetmore,
Hon. William R. Willcox,
Charles R. Willson,
Gen. Jas. Grant Wilson,
Louis Windmuller,
Hon. Egerton L. Winthrop, Jr.,
Maj. Gen. Leonard Wood, U. S. A.,
Gen. Stewart L. Woodford,
Hon. Timothy L. Woodruff,
Vincent W. Woytisek.

Proceedings of the Trustees Ratified.

The following resolution was adopted:

Resolved, That all the proceedings of the Trustees heretofore reported and printed in the minutes, including payments authorized and made as reported therein, be and the same are hereby ratified, approved and confirmed.

The meeting then adjourned.

HENRY W. SACKETT,
Secretary.

EDWARD HAGAMAN HALL,
Assistant Secretary.

Minutes of

Trustees' Meeting

May 9, 1910

The fifty-seventh meeting of the Trustees of the Hudson-Fulton Celebration Commission was held in the New York Staats Zeitung Building, No. 182 William street, New York city, on Monday, May 9, 1910, at 2 o'clock P. M.

Roll Call.

Present: Acting President, Mr. Herman Ridder, presiding; and Dr. Edward D. Adams, Mr. Louis A. Ames, Dr. George Clinton Batcheller, Mr. Tunis G. Bergen, Hon. William Berri Mr. Alexander F. Bouvet, Mr. Theodore Fitch, Mr. Edward Hagaman Hall, Mr. Samuel Verplanck Hoffman, Hon. Warren Higley, Hon. Gustav Lindenthal, Col. Arthur MacArthur, Hon. William McCarroll, Mr. Henry W. Sackett, Mr. Louis Windmuller, and Gen. James Grant Wilson.

Absentees Excused.

Regrets for absence were received from Hon. James M. Beck, Mr. William J. Curtis, Mr. Cleveland H. Dodge, Rear Admiral George W. Melville, U. S. N., Mr. William C. Muschenheim, Col. Herbert L. Satterlee, Mr. Isaac N. Seligman, Mr. Francis Lynde Stetson and Col. John W. Vrooman, and they were excused.

Auditing Committee Report.

In the absence of Hon. N. Taylor Phillips, Chairman of the Auditing Committee, the Assistant Secretary presented the report of that Committee. The Assistant Secretary said that with the approval of Governor Hughes, representing the State Funds, Mayor Gaynor, representing the City Fund, and Mr. J. P. Morgan, representing the Subscription Fund, as recorded on pages 1693–1695 of the minutes, the Audit Company of New York had been engaged to make a complete audit of the accounts of the Hudson Ter-Centen-

ary Joint Committee and its successor the Hudson-Fulton Celebration Commission from the date of the first formal meeting of the former to April 30, 1910. The examination had been very thorough, and included the comparison of the account books, vouchers, checks, check stubs and bank account, and the results were embodied in the following formal report of the Audit Company:

THE AUDIT COMPANY OF NEW YORK,

165 BROADWAY.

The Hudson-Fulton Celebration Commission, 154 Nassau Street, New York City.

Dear Sirs.—Agreeably to your request, we have made an examination of the books and accounts of *The Hudson-Fulton Celebration Commission*, for the period from December 5, 1905 to April 30, 1910.

The results of this examination are presented, attached hereto, in seven exhibits, as follows:

EXHIBIT

"A." Summary of receipts and disbursements, Hudson Ter-Centenary Joint Committee, as of April 30, 1910.

"B." Summary of receipts and disbursements of the State Fund (chapter 325 of the Laws of 1906) as of April 30, 1910.

"C." Summary of receipts and disbursements of the State Fund (chapter 466 of the Laws of 1908) as of April 30, 1910.

"D." Summary of receipts and disbursements of the State Fund (chapter 448 of the Laws of 1909) as of April 30, 1910.

"E." Summary of receipts and disbursements of the City Fund as of April 30, 1910.

"F." Summary of receipts and disbursements of the Subscription Fund as of April 30, 1910.

"G." Recapitulation of receipts and disbursements of all Funds as of April 30, 1910.

We found receipted vouchers and canceled checks for disbursements, as shown by the books, from the three State Funds and the Subscription Fund. The disbursements from the City Fund were made by the City and reported to the Committee. The unexpended balance in this Fund, as

shown by the books, is in agreement with the City's records. The Hudson Ter-Centenary Joint Committee Fund is shown as reported to you by that Committee.

The account with J. and W. Seligman, as shown by the books, has been reconciled with the statement received from that depository.

Very truly yours,

THE AUDIT COMPANY OF NEW YORK,

A. W. DUNNING,
President.

G. H. BOWERS,
Secretary.

New York, May 9, 1910.

EXHIBIT "A."

SUMMARY OF RECEIPTS AND DISBURSEMENTS, HUDSON TER-CENTENARY JOINT COMMITTEE, AS OF APRIL 30, 1910.

RECEIPTS.

General subscriptions	$1,830 00
Special contributions	97 16
	$1,927 16

DISBURSEMENTS.

Salaries	$990 85
Stenography, typewriting and mimeographing	366 25
Printing and stationery	314 24
Postage	62 25
Office supplies and expense	35 21
Press clippings	9 63
Transferred to State Fund, Chapter 325, Laws of 1906	148 73
	$1,927 16

EXHIBIT "B."

SUMMARY OF RECEIPTS AND DISBURSEMENTS OF THE STATE FUND (CHAPTER 325 OF THE LAWS OF 1906) AS OF APRIL 30, 1910.

RECEIPTS.

State Treasurer of New York in accordance with provisions of Chapter 325 of the Laws of 1906.	$12,500 00
Interest on bank balances	373 29
Advanced by J. and W. Seligman and Company	50
Transferred from Hudson Ter-Centenary Joint Committee	148 73
	$13,022 52

DISBURSEMENTS.

Salaries	$9,392 30
Printing and stationery	907 73
Office furniture and fixtures	604 86
Postage	329 00
Office supplies and expense	206 39
Stenography, typewriting and mimeographing	142 22
Traveling expense	105 64
Telephone and telegraph	78 58
Messenger service	39 15
Press clippings	30 34
Expressage	21 57
Traveling expense — construction of floats	461 50
Labor — construction of floats	317 30
Fittings	12 65
State of New York — bank interest	373 29
	$13,022 52

EXHIBIT "C."

SUMMARY OF RECEIPTS AND DISBURSEMENTS OF THE STATE FUND (CHAPTER 466 OF THE LAWS OF 1908) AS OF APRIL 30, 1910.

RECEIPTS.

State Treasurer of New York in accordance with provisions of Chapter 466 of the Laws of 1908	$162,500 00	
Less — unexpended balance with State Treasurer	02	
		$162,499 98

DISBURSEMENTS.

Salaries		$10,818 76
Printing and stationery		3,813 22
Postage		2,221 90
General office expense		282 72
Stenography, typewriting and mimeographing		1,819 48
Office furniture and fixtures		345 38
Traveling expense		127 10
Telephone and telegraph		415 10
Carfare and messenger service		106 58
Publicity and press clippings		4,092 45
Auditing		123 75
Express and cartage		179 98
Badges, flags and posters		818 13
Brooklyn Committee		1,446 87
Naval Parade Committee — Steamer "Clermont"		6,149 72
Children's Festival		8 50
Aeronautic Committee		1,116 31
Art and Historical Exhibits:		
Metropolitan Museum of Art	$5,000 00	
Brooklyn Institute of Art and Science	248 00	
Bronx Botanical Garden	350 00	
		5,598 00
Amount carried forward		$39,483 95

Amount brought forward		$39,483 95
Music Festival		100 00
Upper Hudson Committee — general expense		9 24
Invitation Committee		1,110 11
Banquet Committee		65 00
Hudson River Scenery Committee		85 26
Bronx Committee		21 50
Reception Committee — general expense		18 40
Decorative and reviewing stands		11 50
Medals		72 50
General Commemorative Exercises Committee		38 84
Manhattan Citizens Committee		57 70
Public health and convenience		1,382 47
Office rent		1,342 00
Cost of Floats:		
Salaries	$16,330 58	
General expense	4,856 81	
Refitting workshop	36 82	
Watchman	2,281 93	
Construction — labor and material	62,833 25	
Construction of viaducts	4,343 53	
Costumes	3,061 85	
Trucks	4,575 20	
Rental	1,500 00	
Covering	1,078 88	
Designs	4,900 00	
Mechanical effects	250 00	
Banners	375 22	
Insurance	31 50	
		106,455 57
Lower Hudson Committee		1,070 90
New York — Lake Champlain Ter-Centenary		6,000 00
Labor — refitting of buildings		4,066 67
Materials — refitting of buildings		1,108 37
		$162,499 98

EXHIBIT "D."

SUMMARY OF RECEIPTS AND DISBURSEMENTS OF THE STATE FUND (CHAPTER 448 OF THE LAWS OF 1909) AS OF APRIL 30, 1910.

RECEIPTS.			
State Treasurer of New York in accordance with the provisions of Chapter 448 of the Laws of 1909	$300,000 00		
Less — Unexpended balance with State Treasurer	2,893 59		
		$297,106 41	
Interest on money deposited		7 15	
Transferred from "Subscription Fund"		42,530 58	
			$339,644 14

DISBURSEMENTS.

Salaries		$2,688 93
Printing and stationery		1,026 21
Postage		1,699 75
General office expense		793 40
Stenography, typewriting and mimeographing		1,006 43
Traveling expense		17 65
Telephone and telegraph		113 70
Carfare and messenger service		163 55
Publicity and press clippings		4,945 79
Auditing		89 25
Express and cartage		29 31
Badges, flags and posters		140 40
Brooklyn Committee		3,740 73
Steamer "Clermont"		8,160 00
Children's Festival		68 50
Aeronautic Committee		8,350 78
Art and Historical Exhibits:		
Metropolitan Museum of Art	$5,000 00	
American Museum of Natural History	500 00	
New York Botanical Garden	162 17	
Miscellaneous expense	153 85	
		5,816 02
Music Festival		7,760 51
Upper Hudson Committee:		
General expense	$3,569 14	
Newburgh	31,833 69	
Albany	17,999 86	
Catskill	3,500 00	
Kingston	6,999 96	
Hudson	7,999 29	
Poughkeepsie	9,500 00	
Troy	15,000 00	
		96,401 94
Invitation Committee		34 62
Banquet Committee		4,065 22
Bronx Committee		2,290 50
Reception Committee:		
General	$170 33	
West Point	813 95	
		984 28
Interest on money advanced		2,420 68
Medals		2,410 00
General Commemorative Exercises Committee		22 96
Public health and convenience		15,764 98
Office rent		719 34
Half Moon Committee		3 95
Illumination		12,382 00
Military parade		1,064 00
Aquatic sports		995 70
Dedication Committee		14 54
Public Safety Committee		190 00
Cornwall Committee		1,244 63
Amount carried forward		$187,620 25

Amount brought forward			$187,620 25
Queens Committee			2,508 50
Stony Point Committee			1,000 00
Legislative Committee			22,106 48
Lower Hudson Committee			22,812 35
Carnival and Historical Parade:			
Standard bearers		$3,642 00	
Illumination		1,018 00	
Torches, reflectors, etc.		3,500 00	
Collations		1,165 50	
Saddle horses		295 00	
Stenographing		92 30	
Salaries		1,126 98	
Music		32,208 00	
Miscellaneous and general expense.		17,625 96	
Floats:			
Refitting workshop	$30 00		
Watchman	2,203 90		
Construction	19,340 50		
Construction of viaducts	653 00		
Costumes	7,563 51		
Trucks	1,295 95		
Covering	94 78		
Designs	500 00		
Banners	410 00		
Properties	4,686 25		
Bracing	850 00		
Horse blankets	1,075 63		
Care of properties at workshop	4,219 30		
		42,922 82	
			103,596 56
			$339,644 14

EXHIBIT "E."

SUMMARY OF RECEIPTS AND DISBURSEMENTS OF THE CITY FUND AS OF APRIL 30, 1910.

RECEIPTS.

City of New York in accordance with appropriation authorized April 2, 1909	$250,000 00	
Less — Unexpended balance with City Comptroller	2,060 52	
		$247,939 48

DISBURSEMENTS.

Printing and stationery		$124 00
Naval Parade Committee:		
Stenography and typewriting	$50 00	
Postage	55 50	
Carfare and messenger service	21 85	
Amount carried forward	$127 35	$124 00

Amount brought forward.....	$127 35	$124 00
Badges, flags and posters.....	870 75	
Clerk hire	230 00	
Printing and stationery	244 40	
Stands, decorations and games....	6,596 42	
Music	543 00	
Collations	1,908 46	
Services of naval architect and tugs	2,802 33	
Telephone and telegraph.....	10 33	
Miscellaneous expense	187 04	
		13,520 08
Children's Festival Committee:		
Stenography and typewriting	$160 00	
Clerk hire	52 80	
Postage	63 10	
Printing and stationery	2,174 09	
Rent of office and furniture.....	165 25	
Illumination	103 25	
Stereopticon screens and views....	3,374 30	
Suits, models and material.....	5,429 14	
Cab hire	287 50	
Instruction and superintendence ..	1,902 00	
Badges, flags and posters.....	6,111 02	
		19,822 45
Decorations and reviewing stands.....		37,276 25
Illumination		60,410 15
Clermont Committee — Pay-roll, supplies and repairs		1,606 55
Aldermanic Committee:		
Printing and stationery	$221 25	
Postage	71 00	
		292 25
Office rent		365 00
Transferred to "Subscription Fund".....		114,522 75
		$247,939 48

EXHIBIT "F."

SUMMARY OF RECEIPTS AND DISBURSEMENTS OF THE SUBSCRIPTION FUND AS OF APRIL 30, 1910.

Receipts.

General subscriptions	$261,386 97	
Proceeds from banquet	6,375 68	
Proceeds from sale of medals.....	2,558 28	
Badges, flags and posters.....	2,158 38	
Royalty on official program.....	2,000 00	
Interest on money on deposit.....	537 87	
Proceeds from sale of office furniture, lumber, etc.	222 42	
Transferred from City Fund.....	114,522 75	
		$389,762 35
Advanced by J. and W. Seligman and Company..		21,576 15
		$411,338 50

DISBURSEMENTS.

Salaries		$5,584 18
Printing and stationery		3,378 92
Postage		286 39
General office expense		1,677 56
Stenography, typewriting and mimeographing		3,313 54
Office furniture and fixtures		11 00
Traveling expense		21 75
Telegraph and telephone		273 66
Carfare and messenger service		47 25
Publicity and press clippings		7,201 92
Auditing		5,351 85
Express and cartage		20 48
Badges, flags and posters		8,636 44
Brooklyn Committee		1,082 37
Naval Parade Committee		47,016 59
Steamer "Clermont"		4,034 38
Children's Festival		29,637 15
Aeronautic Committee		14,126 07
Art and Historical Exhibits:		
Metropolitan Museum of Art	$5,000 00	
Brooklyn Institute of Arts and Science	748 50	
New York Botanical Garden	487 63	
New York University	350 00	
American Museum of Natural History	500 00	
Printing and miscellaneous expense	3,036 83	
		10,122 96
Music Festival		8,942 75
Invitation Committee		125 03
Banquet Committee		9,414 65
Bronx Citizens Committee		1,817 65
Reception Committee		34,526 72
Decorating and reviewing stands		44,494 27
Interest on money advanced		524 99
Medals		257 16
General Commemorative Exercises Committee		25 50
Public health and convenience		7,568 55
Half Moon Committee		935 07
Military parade		14,953 95
Aquatic sports		10,220 65
Dedication Committee		940 12
Public safety		4,894 69
Cornwall Committee		1,255 00
Queens Committee		1,069 85
Stony Point Committee		135 47
Lower Hudson Committee		1,016 48
Richmond Citizens' Committee		4,751 32
Manhattan Citizens' Committee		281 40
Hudson River Scenery Committee		144 50
Aldermanic Committee		632 75
Ways and Means Committee		1,187 21
Souvenir program		1,149 03
Hudson monument		8 63
Amount carried forward		$293,097 85

Amount brought forward			$293,097 85
Accidents			376 00
Presentation to governments			2,144 50
Carnival and Historical Parade:			
General expense		$40,376 49	
Rents		2,333 33	
Care of properties		4,087 81	
Music		276 00	
Floats:			
Construction	$3,832 50		
Costumes	20,657 35		
Trucks	83 00		
		24,572 85	
			71,646 48
Upper Hudson:			
Newburgh		$166 90	
General expense		1,171 10	
			1,338 00
Office rents			205 09
Transferred to State Fund, Chapter 448, Laws 1909			42,530 58
			$411,338 50

EXHIBIT "G."

RECAPITULATION OF RECEIPTS AND DISBURSEMENTS OF ALL FUNDS AS OF APRIL 30, 1910.

Receipts.

Hudson Ter-Centenary Joint Committee	$1,927 16	
State Fund, Chapter 325, Laws 1906.	13,022 52	
State Fund, Chapter 466, Laws 1908.	162,757 23	
State Fund, Chapter 448, Laws 1909.	339,644 14	
City Fund	247,939 48	
Subscription Fund	389,762 35	
Gross total receipts	$1,155,052 88	
Less—Transfers between funds	157,202 06	
Net total receipts		$997,850 82

Disbursements.

Hudson Ter-Centenary Joint Committee	$1,927 16	
State Fund, Chapter 325, Laws 1906.	13,022 52	
State Fund, Chapter 466, Laws 1908.	162,757 23	
State Fund, Chapter 448, Laws 1909.	339,644 14	
City Fund	247,939 48	
Subscription Fund	411,338 50	
Gross total disbursements	$1,176,629 03	
Less — Transfers between funds.	157,202 06	
Net total disbursements		$1,019,426 97
Balance — Overdraft advanced by J. and W. Seligman & Company		$21,576 15

Audit Approved and Disbursements Ratified.

The following resolutions, offered in behalf of the Auditing Committee, were adopted:

Resolved, That the report of the Auditing Committee, as certified by the certificate of the Audit Company of New York, dated May, 9, 1910, covering the accounts of the Hudson Ter-Centenary Joint Committee and the Hudson-Fulton Celebration Commission from December 5, 1905, to April 30, 1910, be and hereby is received, approved and ordered on file.

Resolved, That the disbursements of the Hudson Ter-Centenary Joint Committee and the Hudson-Fulton Celebration Commission from December 5, 1905, to April 30, 1910, as covered by the report of the Auditing Committee and certified by the certificate of the Audit Company of New York, dated May, 9, 1910, be and the same are hereby approved, ratified and confirmed.

Resolved, That a copy of the certificate of the Audit Company of New York be sent to the Governor of the State of New York, the Mayor of the City of New York, and Mr. J. P. Morgan, the latter representing the contributors to the Subscription Fund.

Election of Officers.

Mr. Fitch, Chairman of the Committee on Nominations, presented the following report:

To the Board of Trustees of the Hudson-Fulton Celebration Commission.

Gentlemen.— The Nominations Committee hereby nominates and recommends for re-election the following as Officers of the Hudson-Fulton Celebration Commission, namely:

For President:

Gen. Stewart L. Woodford.

For Vice-Presidents:

Andrew Carnegie,
Hon. Joseph H. Choate,
Gen. Frederick D. Grant,
Hon. Seth Low,
J. Pierpont Morgan,
Hon. Levi P. Morton,
Hon. Morgan J. O'Brien,
Hon. Alton B. Parker,
John E. Parsons,
Gen. Horace Porter,
Herman Ridder,
Hon. F. W. Seward,
Francis Lynde Stetson,
Hon. Oscar S. Straus,
Gen. Jas. Grant Wilson.

For Treasurer:
Mr. Isaac N. Seligman.

For Secretary:
Col. Henry W. Sackett.

For Assistant Secretary:
Dr. Edward Hagaman Hall.

Mr. Ridder and Mr. Sackett refrain from nominating themselves, but concur as to the other nominations.

Respectfully submitted,

THEODORE FITCH, *Chairman,*
HERMAN RIDDER,
HENRY W. SACKETT,
JOHN W. VROOMAN,
Nominations Committee.

Dated May 9, 1910.

The report was received and ordered on file.

Mr. Fitch moved that the report be approved, and that if there were no objection, Mr. Berri be requested to cast a single ballot in behalf of the Trustees for the nominees.

The motion was unanimously adopted and the ballot having been cast as directed, the nominees were declared elected.

Acting President and Alternate Appointed.

Mr. Fitch also presented the following report from the Committee on Nominations:

To the Board of Trustees of the Hudson-Fulton Celebration Commission.

Gentlemen.— The Nominations Committee reports that on account of the absence in Europe of the President, Gen. Woodford, it is necessary for the Board of Trustees to designate an Acting President.

The Committee recommends that Vice-President Herman Ridder be designated and appointed as Acting President.

The Committee also recommends that Vice-President Gen. James Grant Wilson be designated and appointed Act-

ing President to serve in that capacity when Mr. Ridder is absent.

Respectfully submitted,

THEODORE FITCH, *Chairman,*
HERMAN RIDDER,
HENRY W. SACKETT,
JOHN W. VROOMAN,
Nominations Committee.

Dated May 9, 1910.

Mr. Fitch explained the dual nomination by saying that Mr. Ridder expected to sail for Europe on the following day, to be gone about four months, and as there was little likelihood of another Trustees' meeting in the near future, it was desirable to designate a presiding officer to act during his absence. He therefore moved that the report be received, and if there were no objection that the Secretary be directed to cast a single ballot on behalf of the Trustees for the nominees.

The motion was unanimously adopted; and the Secretary having cast the ballot as directed, Mr. Ridder and General Wilson were declared appointed alternative Acting Presidents.

Disbursements and Settlements Authorized.

The Secretary suggested that as this was a new Board of Trustees, the resolution concerning future disbursements, settlements, etc., adopted at the last meeting of the old board on May 4, 1910 (see page 1730), be readopted by the present board. He therefore offered the following resolution:

Resolved, That after May 4, 1910, the President, the Presiding Vice-President, the Treasurer, the Secretary and the Assistant Secretary of the Commission, or a majority of them, be and they hereby are authorized to enter into such contracts, effect such settlements and make such expenditures, not exceeding the resources of the Commission, as in the discretion and judgment of said officers may be deemed wise and necessary for the settlement and conclusion of the unfinished affairs of the Commission; and the

Treasurer is hereby authorized to pay accounts authorized as aforesaid after the further approval of the Auditing Committee.

The resolution was adopted.

The meeting then adjourned.

HENRY W. SACKETT,
Secretary.

EDWARD HAGAMAN HALL,
Assistant Secretary.

9-19-10-1100 (43-13769)

Hudson-Fulton Celebration Commission

Incorporated by
Chapter 325 of the Laws of 1906
of the

State of New York

To arrange for the Commemoration of the Ter-Centenary of the Discovery of the Hudson River by Henry Hudson in the year 1609, and the Centenary of the First Use of Steam in the Navigation of said river by Robert Fulton in the year 1807

Minutes of Executive Committee, June 10, 1910
Minutes of Executive Committee, August 19, 1910
Minutes of Executive Committee, September 13, 1910

Officers of the Commission

Headquarters: Tribune Building, New York
Telephone: Beekman, 1870

President

Gen. Stewart L. Woodford,
No. 1 Madison Avenue, New York.

Vice-Presidents

Andrew Carnegie,
Hon. Joseph H. Choate,
Maj.-Gen. F. D. Grant, U.S.A.
Hon. Seth Low,
J. Pierpont Morgan, LL.D.,
Hon. Levi P. Morton,
Hon. Morgan J. O'Brien,
Hon. Alton B. Parker,
John E. Parsons,
Gen. Horace Porter,
Herman Ridder,
Hon. Frederick W. Seward,
Francis Lynde Stetson,
Hon. Oscar S. Straus,
Gen. Jas. Grant Wilson.

Treasurer

Isaac N. Seligman, No. 1 William Street, New York.

Secretary

Col. Henry W. Sackett, Tribune Building, New York.

Assistant Secretary

Edward Hagaman Hall, L.H.D., Tribune Building, New York.

Executive Committee

Gen. Stewart L. Woodford, Chairman.
John E. Parsons, Vice-Chairman.

Louis Annin Ames,
Hon. James M. Beck,
Tunis G. Bergen,
Hon. William Berri,
Andrew Carnegie,
Hon. Joseph H. Choate,
Sir Caspar Purdon Clarke,
William J. Curtis,
Theodore Fitch,
Austen G. Fox,
Maj.-Gen. F. D. Grant, U. S. A.,
Edward Hagaman Hall, L.H.D.
Hon. Warren Higley,
Henry E. Gregory,
Col. William Jay,
George F. Kunz, Ph.D.,
John LaFarge, LL.D.,
Hon. Seth Low,
Hon. William McCarroll,
Capt. Jacob W. Miller,
Frank D. Millet,
J. Pierpont Morgan, LL.D.,
Hon. Levi P. Morton,
Hon. Morgan J. O'Brien,
Col. Willis L. Ogden,
Eben E. Olcott,
Hon. Alton B. Parker,
Hon. George W. Perkins,
Hon. N. Taylor Phillips,
Gen. Horace Porter,
Louis C. Raegener,
Herman Ridder,
Col. Henry W. Sackett,
Col. Herbert L. Satterlee,
Isaac N. Seligman,
Hon. Frederick W. Seward,
Francis Lynde Stetson,
Hon. Oscar S. Straus,
Lt.-Com. Aaron Vanderbilt,
Dr. Samuel B. Ward,
Hon. William R. Willcox,
Gen. James Grant Wilson.

Hudson-Fulton Celebration Commission

Revised to September 20, 1910.

The names of Trustees are set in italics.

The names of the Mayors of the 47 cities of the State, who are members of the Commission and Trustees by virtue of their office, are designated thus (*).

The names of the Presidents of 38 incorporated villages along the Hudson river who are members of the Commission by virtue of their office are designated thus (†).

Abraham Abraham.
William C. Acker.
Edward D. Adams, LL.D.
Herbert Adams.
William P. Adams.
William A. Adriance.
Hon. John G. Agar.
Richard B. Aldcroftt, Jr.
Alphonse H. Alker.
Hon. Jotham P. Allds.
Hon. Frederick H. Allen.
B. Altman.
Louis Annin Ames.
Hon. Charles W. Anderson.
Hon. Arthur L. Andrews.
Hon. John E. Andrus.
Hon. James K. Apgar.
John D. Archbold.
Charles H. Armatage.
**Hon. James C. Armstrong.*
John Aspegren.
Col. John Jacob Astor.
Mrs. Anson P. Atterbury.
Hon. D. S. Avery.
Gorham Bacon, M.D.
George F. Baer.
Frank N. Bain.
Col. Andrew D. Baird.
George F. Baker.
Samuel Balcom.
Rufus C. Baldwin.
Geo. Wm. Ballou.
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Hon. Theodore H. Silkman, August 22, 1910.
Hon. Theodore M. Banta, September 17, 1910.

Minutes of

Executive Committee

June 10, 1910

Pursuant to call duly issued, a meeting of the Executive Committee of the Board of Trustees of the Hudson-Fulton Celebration Commission was held at the office of the Secretary in the Tribune Building, No. 154 Nassau street, New York city, Friday, June 10, 1910, at 2:30 P. M.

Roll Call.

Present: Gen. James Grant Wilson, Acting President, presiding; and Mr. Tunis G. Bergen, Mr. Edward Hagaman Hall, Dr. George F. Kunz, Hon. N. Taylor Phillips, Mr. Henry W. Sackett, Mr. Francis Lynde Stetson and Hon. William R. Willcox.

Absentees Excused.

Regrets for absence were received from the Hon. William Berri, Sir Caspar Purdon Clarke, Mr. William J. Curtis, Hon. William McCarroll, Capt. Jacob W. Miller, Mr. Frank D. Millet, Mr. John E. Parsons, Mr. Isaac N. Seligman and Hon. Frederick W. Seward, and they were excused.

Treasurer's Report.

In behalf of the Treasurer, Mr. Seligman, the Assistant Secretary presented the following report of the condition of the Subscription Fund at the opening of business on June 10, 1910:

DEBIT.

To cash received from August F. Jaccaci, Commitee on Badges, Flag and Poster	$97 44
To cash received from Ridder-Sackett Special Committee	9 75
To cash received from E. C. Stokes, New Jersey Committee	821 27
	$928 46

CREDIT.

By balance due J. & W. Seligman & Co., as reported May 1, 1910		$21,576 15
By paid on approved vouchers:		
510. John H. Meyer, "Den" watchmen, May 6		144 00
511. John H. Meyer, "Den" watchmen, May 14		144 00
512. John H. Meyer, "Den" watchmen, May 21		144 00
513. John H. Meyer, "Den" watchmen, May 28		144 00
514. John H. Meyer, "Den" watchmen, June 4	$144 00	
Disbursements	36 64	
		180 64
Total credit		$22,332 79
Total debit		928 46
Balance due bankers		$21,404 33

The report of the Treasurer was received and ordered on file.

Bills Approved for Payment.

The payment of vouchers 510 to 514, both inclusive, mentioned in the Treasurer's report, was approved.

The following bills were also approved for payment subject to examination and approval by the Auditing Committee:

New York Edison Co., service at "Den," April 26 to May 26		$11 90
New York Telephone Co., service at "Den," May and June		12 50
Am. Dist. Tel. Co., service, April and May		14 75
E. C. Schmitt, notary public		3 62
Audit Co. of New York		60 00
Tribune Association, rent of room 806, May and June		70 00
Polhemus Printing Co., printing		9 55
J. A. Cooke, mimeographing		3 80
E. H. Hall, disbursements	$241 68	
E. H. Hall, salary May	250 00	
		491 68
		$677 80

Contribution from New Jersey Committee.

The Secretary called particular attention to the item in the Treasurer's report, recording the contribution of the sum of $821.27 by the New Jersey Committee of the Commission through its Chairman, Hon. E. C. Stokes.

It was voted that the Secretary express to ex-Governor Stokes and his colleagues their hearty appreciation of the Trustees, for this gift toward the expenses of the Celebration.

Assistant Treasurers Appointed.

The Secretary laid before the Trustees the following letter from Mr. Isaac N. Seligman, the Treasurer, who sailed on June 1st for several months' absence abroad:

OFFICE OF THE TREASURER,
No. 1 William street,
New York City.

May 31, 1910.

General James Grant Wilson,
Acting President of the Hudson-Fulton Celebration Commission,
Tribune Building,
New York, N. Y.

Dear Sir.— Subject to the approval of the Executive Committee, I have appointed two members of my office staff to sign and endorse checks and drafts of the Hudson-Fulton Celebration Commission as Acting Treasurer during my absence from town this summer, and I assume full responsibility for their acts. The names of the gentlemen whom I have appointed are Charles D. Lithgow and Stanley G. Ranger. The reason for my appointing two gentlement is due to the fact that in case of the absence of one the other can sign as Acting Treasurer of the Hudson-Fulton Celebration Commission.

Yours very truly,
ISAAC N. SELIGMAN,
Treasurer.

It was voted that the appointment of Mr. Charles D. Lithgow and Mr. Stanley G. Ranger as alternate Acting Treasurers during Mr. Seligman's absence abroad be approved.

Sale of Parade Paraphernalia Referred with Power.

The Assistant Secretary laid before the Trustees the situation in regard to the parade paraphernalia and asked their advice in regard to its sale. The parade paraphernalia

is now housed in the building called the "Den" where it was manufactured in the Borough of the Bronx at Harlem river and 149th street, where it entails a monthly expense of about $1,000—$333 a month for rental of property, $144 a week for four watchmen and superintendent, and incidentals for light, telephone, etc. He recalled the tentative arrangement made by Mr. Ridder with Hon. Herman A. Metz for the sale of the property, mentioned on pages 1729 and 1730 of the minutes, and said that under date of May 31st the Secretary had written to Mr. Metz asking if he was not prepared to consummate the arrangement. On June 1st Mr. Metz had replied "that nothing further has been done in regard to the World's Fair proposition, the Mayor not having appointed a committee as yet." Since then, namely, on June 3d, Mayor Gaynor had written to Mr. Henry Clews a letter "appointing a committee to consider whether we should have a World's Fair here in 1913 and if so to organize the enterprise." This committee contained, beside Mr. Clews, about 100 prominent men of the city, headed by Mr. J. Edward Simmons, President of the Chamber of Commerce, and including Mr. Metz. The holding of a World's Fair, however, was so uncertain that it was a question whether it was wise to wait further for the purchase of the property by that organization and it was felt that perhaps it might be better to dispose of the property at once by auction, even at a much less figure than was expected, in order to stop the drain of expense on the treasury.

After a brief discussion it was voted that the matter of the sale of the parade paraphernalia be referred to the Acting President, the Secretary, and the Assistant Secretary, with power.

Half Moon Permanently Committed to the Palisades Interstate Park Commission.

The Secretary laid before the Committee a letter dated June 10, 1910, from Col. Herbert L. Satterlee, Chairman of the Joint Committee on Care of the Half Moon and

Clermont, transmitting copy of a letter dated June 9th from him to the Hon. J. DuPratt White, Secretary of the Commissioners of the Palisades Interstate Park, New York Commission, and a copy of a reply from Mr. White dated June 10th. In explanation of this correspondence the Secretary stated that at a meeting of the Joint Committee on the Care of the Half Moon and Clermont held at Col. Satterlee's office on Wednesday, June 8th, it was unanimously voted to recommend to the Executive Committee that the custody of the Half Moon be permanently entrusted to the Commissioners of the Palisades Interstate Park, New York Commission, upon the terms mentioned in these letters:

NO. 120 BROADWAY,
New York.

June 9, 1910.

Hon. J. DuPratt White,
Secretary, Commissioners of the Palisades Interstate Park, New York Commission,
No. 31 Nassau Street, New York City.

Dear Sir.— Referring to the formal request of the Commissioners of the Palisades Interstate Park, New York Commission, orally presented by you at the meeting of the Joint Committee on the Care of the Half Moon and Clermont yesterday, that the permanent custody of the Half Moon be entrusted to your Commission, I beg to advise you that it is the intention of this Committee to recommend the following resolution for adoption by the Executive Committee of The Hudson-Fulton Celebration Commission at a meeting to be held on Friday, June 10th, at 2:30 P. M.:

Whereas, It is the desire of the Hudson-Fulton Celebration Commission to make immediate and permanent provision for the preservation and care of the replica of the Half Moon, not only as a highly prized testimonial of the affection and generosity of the people of the Netherlands for the people of the State of New York, but also as an object lession in the history of the State and the science of navigation; and

Whereas, The corporate life of the Hudson-Fulton Celebration Commission is limited by its charter to a period of ten years from the date of its incorporation; and

Whereas, The Commissioners of the Palisades Interstate Park, New York Commission, a perpetual corporation created by the State of New York, having by law jurisdiction over extensive lands and waterfront along the river explored by Henry Hudson in the original Half Moon and possessing ample financial resources, has formally requested the honor of acting as the permanent official custodian of the Half Moon; therefore, be it

Resolved, That the Chairman of the Half Moon Committee be and he hereby is authorized and directed, upon the passage of a concurrent resolution by the Commissioners of the Palisades Interstate Park, New York Commission, accepting the terms of this resolution, to deliver the Half Moon to said Commissioners of the Palisades Interstate Park, New York Commission, in perpetual trust for the people of the State of New York, upon the following conditions:

1st. That the Half Moon shall customarily be kept floating upon the Hudson River in the State of New York;

2d. That the Commissioners of the Palisades Interstate Park, New York Commission, shall keep in repair, protect and preserve the vessel with the utmost possible care;

3d. That the public shall be permitted to visit and inspect the vessel under suitable regulations, and

4th. That with the approval of the Governor of the State of New York the vessel be permitted to take part in public ceremonies relating to the science of navigation or to the Hudson River in the State of New York.

If practicable, will you kindly confer with your colleagues and let me know before Friday's meeting, if the terms of the foregoing resolution are acceptable to them, so that if our Executive Committee adopts the resolution, we may be assured of the formal concurrence of your Commission.

Yours very truly,

HERBERT L. SATTERLEE,

Chairman of the Half Moon Committee and of the Joint Committee on Care of Half Moon and Clermont.

COMMISSIONERS OF THE PALISADES INTERSTATE PARK,
New York Commission,
Office of the Secretary,
31 Nassau Street, New York City.

June 10, 1910.

Hon. Herbert L. Satterlee,
Chairman of the Half Moon Committee and of the Joint Committee on Care of Half Moon and Clermont of the Hudson-Fulton Celebration Commission,
120 Broadway, New York City.

Dear Sir.— I beg to acknowledge receipt of your letter of the 9th inst. informing me that it is the intention of your Committee to recommend to the Executive Committee of the Hudson-Fulton Celebration Commission at a meeting to be held to-day the adoption of a resolution authorizing you, as Chairman, to deliver the Half Moon to the Commissioners of the Palisades Interstate Park in perpetual trust for the people of the State of New York under certain conditions upon the adoption by such Commissioners of a resolution accepting such conditions.

The conditions embodied in your said resolution, and as set out in your letter, are as follows:

1st. That the Half Moon shall customarily be kept floating upon the Hudson River in the State of New York;

2d. That the Palisades Interstate Park Commission shall keep in repair, protect and preserve the vessel with the utmost possible care;

3d. That the public shall be permitted to visit and inspect the vessel under suitable regulations; and

4th. That with the approval of the Governor of the State of New York, the vessel be permitted to take part in public ceremonies relating to the science of navigation or to the Hudson River in the State of New York.

On behalf of the Commissioners of the Palisades Interstate Park, I beg to inform you that the custody of the Half Moon will be accepted by such Commissioners of the Palisades Interstate Park under the foregoing conditions, with pleasure.

When you shall have notified me of the approval of this plan by the Executive Committee of the Trustees of the Hudson-Fulton Celebration Commission, I will send you a copy of a proper resolution in the matter.

Yours very truly,
J. DuPratt White,
Secretary, Commissioners of the Palisades Interstate Park.

Mr. Sackett moved that the resolution recommended by the Joint Committee on the Care of the Half Moon and Clermont as contained in the letter of Col. Satterlee to Mr. White be adopted.

Mr. Bergen said that he would like the honor of moving the adoption of the resolution.

Mr. Stetson suggested that the word "customarily" in the first condition mentioned in the resolution be changed to "ordinarily."

The suggestion was adopted and the resolution as thus amended was also adopted.

The Assistant Secretary reported that at the request of the Joint Committee on the Care of the Half Moon and Clermont he had written the following letter to the Presimend of the Borough of Brooklyn in regard to the latter's request for the custody of the Half Moon:

HUDSON-FULTON CELEBRATION COMMISSION,
Tribune Building, New York.

June 9, 1910.

Hon. Alfred E. Steers,
President of the Borough of Brooklyn,
Borough Hall,
Brooklyn, N. Y.

Dear Sir.—At the meeting of the Joint Committee on the Care of the Half Moon and Clermont held in the office of Col. Satterlee yesterday afternoon, I was requested to convey to you their sincere thanks for your very courteous offer, in behalf of the Borough of Brooklyn, to assume the custody and care of the Half Moon and to place it on the lake in Prospect Park; but to say to you, however, that on account of several practical objections to that course, the Committee feels that the intention of the donors will be more fully met by other disposition of the vessel. It therefore decided to recommend to the Executive Committee of the Commission a resolution authorizing the delivery of the Half Moon to the Palisades Interstate Park Commission, in perpetual trust for the people of the State of New York, upon the condition that the customary emplacement of the vessel shall be upon the Hudson River in the State of New York; that the Palisades Commission shall keep in repair, protect and preserve the vessel with the

utmost care; that the public shall be permitted to visit and inspect the vessel free of charge under suitable regulations; and that with the approval of the Governor of the State the vessel be permitted to take part in public ceremonies relating to the Hudson River, the history of the State, or the science of navigation.

The Palisades Commission, as you doubtless know, by reason of legislation enacted this year, has jurisdiction over extensive lands and waterfront on the Hudson river from Fort Lee to Newburgh and it has financial resources amounting to $5,000,000. It is a perpetual Commission, not dependent on appropriations from year to year. And it has promised to cherish the Half Moon with the solicitude to which it is entitled as a generous and affectionate international gift, and an object lesson in the history of the State and the science of navigation. Furthermore, the Half Moon was given to the Hudson-Fulton Celebration Commission as representing the State, and the Committee feels that to give it to any local municipality would not be in accordance with the intention of the donors, and might expose this Commission to criticism. The Palisades Commission is a State Commission, and the proposed action looks simply to the transfer of the Half Moon from one State Commission with a limited corporate life to another State Commission with unlimited corporate life and very ample financial resources.

Trusting that you will share with us the feeling that this is, after all, the wisest disposition of the Half Moon, looking to the true interpretation of the spirit of the gift and to its longest preservation and usefulness, and with renewed assurances of the Committee's appreciation of your generous offer and the sentiments inspiring it,

I remain, in behalf of the Committee,

Yours very truly,

EDWARD HAGAMAN HALL,

Assistant Secretary.

Suits of Pain Manufacturing Company against Commission.

The Assistant Secretary asked the advice of the Committee in regard to paying in advance the expenses of witnesses attending the trial in New York city of suits brought by the Pain Manufacturing Company against the Commission. He explained that the Pain Manufacturing Company had made contracts with various committees, some repre-

senting the Commission and some not representing the Commission, in the cities of Poughkeepsie, Hudson, Troy and Cohoes, and the village of Tivoli, for signal fires and pyrotechnics; that the signal fires having proved to be failures and the pyrotechnics unsatisfactory, the committees had declined to pay the Pain Manufacturing Company and the latter therefore had brought suits against the Commission on these contracts aggregating $3,780. The Assistant Secretary had visited the places above mentioned and from what he had learned it was thought best by Mr. Ridder and the counsel of the Commission to defend the suits on account of the failure of the Pain Company to fulfill its contracts and the consequent disappointment of the public and mortification of the representatives of the Commission. In the case of Cohoes, Mayor Hanson had written that the witnesses from Cohoes would not come to New York unless money for their expenses was paid to them in advance. The Assistant Secretary therefore desired to know the pleasure of the Executive Committee in regard to making these advance payments.

After a brief discussion of the subject it was voted that the expenses of witnesses should be paid in advance as requested.

Presentation of Medal to Italy Acknowledged.

The Secretary laid before the Committee the following letter:

REGIA AMBASCIATA D'ITALIA.

No. 863. Washington, May 25, 1910.

Honorable Executive Officers of the Hudson-Fulton Celebration Committee of the State of New York,
The Tribune Building,
New York.

Gentlemen.— On the 25th day of April Gen. Stewart L. Woodford, President of the Hudson-Fulton Celebration Committee of the State of New York, presented to His Majesty the King, together with a very courteous address, a handsome gold medal especially coined by your Committee for commemorating the three hundredth anniversary of the discovery of the Hudson and of the hundredth anni-

versary of the application of steam navigation, inaugurated by Robert Fulton, along that river.

His Majesty greatly appreciated the gift and personally made known to General Woodford his sincere appreciation thereof.

However, His Majesty is desirous that his expressions of thanks and of appreciation be renewed to your honorable Committee which so ably conducted the celebrations commemorating those two historical events, and I have been accordingly instructed to fulfill this very agreeable charge.

I avail myself with much pleasure of this opportunity to offer to you the assurances of my very distinguished consideration.

MONTAGLIARI,
Italian Chargé d'Affairs.

Ordered on file.

Distribution of Half Moon Pictures.

The Secretary reported that in accordance with the resolution adopted by the Trustees on May 4th (page 1732) he had sent on May 18, 1910, for presentation to the public schools of fifty cities and incorporated villages along the Hudson River the lithographic reproductions of the water color drawing* of the Half Moon presented to the Commission by Messrs. J. T. Cremer, J. P. van Eeghen and R. Van Rees. The cities and villages to which the pictures were sent were as follows:

Albany	Fort Edward	North Tarrytown
Athens	Glens Falls	Nyack
Castleton	Green Island	Ossining
Catskill	Hastings-on-Hudson	Peekskill
Cohoes	Haverstraw	Piermont
Cold Spring	Hudson	Poughkeepsie
Corinth	Hudson Falls	Red Hook
Cornwall	Irvington	Rensselaer
Coxsackie	Kingston	Rhinebeck
Croton-on-Hudson	Matteawan	Saugerties
Dobbs Ferry	Mechanicville	Schuylerville
Fishkill	Newburgh	South Glens Falls
Fishkill Landing	New York	South Nyack

* This painting is erroneously mentioned on pages 1489 and 1701 as having been painted by Mr. Gerodus Mathias Kraay. The painting bears the signature of H. J. Köhler.

Stillwater	Upper Nyack	Watervliet
Tarrytown	Victory Mills	West Haverstraw
Tivoli	Wappingers Falls	Yonkers
Troy	Waterford	

The Secretary stated that he had received several letters expressing very cordial appreciation for these pictures, among them one from the Board of Education of the city of New York, dated June 9th, transmitting the following resolution adopted by the Board of Education on June 8th:

Whereas, The Hon. J. T. Cremer, representative of the Government of the Netherlands at the Hudson-Fulton Celebration and Vice-President of the Netherlands Hudson-Fulton Commission; the Hon. J. P. Van Eeghen, Chairman of the Amsterdam Chamber of Commerce and Vice-President of the Netherlands Hudson-Fulton Commission; and the Hon. R. Van Rees, Treasurer of the Netherlands Hudson-Fulton Commission, as citizens of Amsterdam and Honorary Foreign Councillors of the Hudson-Fulton Commission, have, through the Hudson-Fulton Celebration Commission, presented to the public schools of the city of New York a number of colored lithographic reproductions of Kraay's water color drawing of the Half Moon;

Resolved, That the thanks of the Board of Education be, and they are hereby, expressed, through the Hudson-Fulton Celebration Commission, to the above-mentioned gentlemen for their generous gift.

It was voted that the original water-color drawing be presented to Mr. Bergen.

Erection of Half Moon Tablet in Amsterdam Proposed.

Mr. Bergen suggested the advisability of erecting in some public hall or street of Amsterdam, in The Netherlands, a bronze tablet acknowledging the gift of the Half Moon. He said that such a tablet would not cost over $250 and that he believed the money therefor could be raised without expense to the Commission.

Dr. Kunz moved that a committee be appointed to erect such a tablet without expense to the Commission and that the plans therefor be submitted to the Trustees or the Executive Committee for approval.

The resolution was adopted and the Acting President appointed as members of the committee Messrs. Bergen, Kunz and Sackett.

The meeting then adjourned.

HENRY W. SACKETT,
Secretary.

EDWARD HAGAMAN HALL,
Assistant Secretary.

Minutes of

Executive Committee

August 19, 1910

A meeting of the Executive Committee was held, pursuant to call, in the office of the Secretary in the Tribune Building, New York city, Friday, August 19, 1910, at 4 P. M.

Roll Call.

Present: Mr. Louis Annin Ames, Mr. Tunis G. Bergen, Mr. Edward Hagaman Hall, Mr. Eben E. Olcott, Hon. George W. Perkins (by telephonic connection), Mr. Henry W. Sackett and Hon. William R. Willcox.

Mr. Olcott was elected chairman of the meeting.

Absentees Excused.

Regrets for absence were received from Mr. Theodore Fitch, Hon. Warren Higley, Dr. George F. Kunz, Dr. John LaFarge, Hon. Seth Low, Hon. William McCarroll, Capt. Jacob W. Miller, Mr. Frank D. Millet, Mr. John E. Parsons, Col. Herbert L. Satterlee, Mr. Isaac N. Seligman, Mr. Francis Lynde Stetson and Dr. Samuel B. Ward, and they were excused.

Death of Mr. J. Edward Simmons.

The Chairman announced, with great regret, the death of Mr. J. Edward Simmons, a charter member of the Commission, which occurred on August 4, 1910.

Mr. Fitch appointed Chairman pro tem of Auditing Committee.

The Secretary laid before the Committee a letter from Gen. James Grant Wilson, Acting President, dated July 2, 1910, appointing Mr. Theodore Fitch as chairman of the Auditing Committee during Mr. Phillips' absence abroad.

Appointments to Executive Committee.

The Secretary read a letter from the Acting President, dated August 12, 1910, appointing Mr. Louis Annin Ames, Mr. Henry E. Gregory, Hon. Warren Higley, and Col. Herbert L. Satterlee, to fill vacancies in the Executive Committee. The Executive Committee is now composed as follows:

Gen. Stewart L. Woodford, Chairman
John E. Parsons, Vice-Chairman

Louis Annin Ames	J. Pierpont Morgan, LL.D.
Hon. James M. Beck	Hon. Levi P. Morton
Tunis G. Bergen	Hon. Morgan J. O'Brien
Hon. William Berri	Col. Willis L. Ogden
Andrew Carnegie	Eben E. Olcott
Hon. Joseph H. Choate	Hon. Alton B. Parker
Sir Caspar Purdon Clarke	Hon. George W. Perkins
William J. Curtis	Hon. N. Taylor Phillips
Theodore Fitch	Gen. Horace Porter
Austen G. Fox	Louis C. Raegener
Maj.-Gen. F. D. Grant, U.S.A.	Herman Ridder
Edward Hagaman Hall	Col. Henry W. Sackett
Hon. Warren Higley	Col. Herbert L. Satterlee
Henry E. Gregory	Isaac N. Seligman
Col. William Jay	Hon. Frederick W. Seward
George F. Kunz, Ph.D.	Francis Lynde Stetson
John LaFarge, LL.D.	Hon. Oscar S. Straus
Hon. Seth Low	Lt. Com. Aaron Vanderbilt
Hon. William McCarroll	Dr. Samuel B. Ward
Capt. Jacob W. Miller	Hon. William R. Willcox
Frank D. Millet	Gen. James Grant Wilson

Treasurer's Report.

The Assistant Secretary, in behalf of the Treasurer, presented the following report of the condition of the treasury on August 19:

DEBIT.

To Clarence E. Leonard, sale of letter-files, etc.	$3 00
To John E. Parsons, contribution	6 06
To Estate of John Harrison, sale of canvas	155 00
To State Treasurer	25,000 00
To Estate of John Harrison, sale of canvas	1,400 00
To Herbert L. Satterlee, refund of Half Moon Committee	285 21
To Samuel Marx, proceeds of auction	2,138 31
	$28,987 58

CREDIT.

By balance due bankers June 10, 1910		$21,404 33
By paid on approved vouchers:		
515. John H. Meyer, Den payroll, June 11		144 00
516. M. D. Hanson, traveling expensis in Pain suit		75 00
517. John H. Meyer, Den payroll, June 18		144 00
518. N. Y. Edison Co., service at Den to May 26		11 90
519. N. Y. Telephone Co., service at Den for June		12 50
520. Am. Dist. Tel. Co., service, April and May		14 75
521. E. C. Schmitt, notarial services		3 62
522. Audit Co. of N. Y., auditing		60 00
523. Tribune Assn., rent of store-room May and June		70 00
524. Polhemus Printing Co., stationery		9 55
525. J. A. Cooke, mimeographing		3 80
526. E. H. Hall, disbursements	$241 68	
E. H. Hall, salary for May	250 00	
		491 68
527. John H. Meyer, Den payroll, June 25		144 00
528. John H. Meyer, Den payroll, July 2		144 00
529. John H. Meyer, Den payroll and disbursements, July 9		154 70
Bank exchanges		82
Interest charges to June 30		184 50
530. John H. Meyer, Den payroll, July 16		144 00
531. John H. Meyer, Den payroll, July 23		144 00
532. Herbert L. Satterlee, Half Moon, disbursements.		1,157 85
533. E. C. Schmitt, notarial services		1 87
534. Polhemus Printing Co., stationery		4 60
535. N. Y. Telephone Co., service at Den, July		6 40
536. N. Y. Edison Co., service at Den to June 27		10 60
537. Erie Railroad Co., rental of Den, to July 20		666 67
538. S. I. Shipbuilding Co., wharfage of Clermont to May 31		137 50
539. Tribune Assn., rental store-room, July		35 00
540. J. B. Lyon Co., minutes and letterheads		120 13
541. John H. Meyer, watchmen and extra help at Den, July 30		241 00
542. John H. Meyer, watchmen and expenses at Den, August 6		132 45
543. E. H. Hall, disbursements to July 30		218 83
544. J. A. Cooke, mimeographing		1 20
545. W. H. H. Hull & Co., advertising auction		293 21
546. Erie Railroad Co., water meter at Den		40 00
547. Polhemus Printing Co., printing catalogue, etc.		149 40
548. Amer. Dist. Telegraph Co., June service		7 65
549. Rapid Addressing Machine Co., addressing		7 00
550. Boyd's City Dispatch, mailing lists		7 50
Total credit		$26,600 01
Total debit		28,987 58
Balance in Bank August 19, 1910		$2,387 57

Payment of Bills Approved.

The Assistant Secretary stated that the payments Nos. 518 to 526 had been authorized by the Executive Committee on June 10, but that payments Nos. 515 to 517, and 527 to 550 had been made under authority of the resolution of the Trustees passed May 4, but had not yet been submitted to the Trustees. He therefore moved that the payments mentioned in the Treasurer's report be approved. Carried.

The following bills were approved for payment, subject to examination and approval by the Auditing Committee:

Tribune Association, rent of storeroom, August.....	$35 00
Polhemus Printing Co. stationery.....	5 25
Erie Railroad Co., rent of Den to Auguust 6.....	166 66
N. Y. Edison Co., electric service at Den.....	12 70
Staten Island Shipbuilding Co., care of Clermont to August 15	108 17
American District Telegraph Co., July service.....	6 65
Chas. Esselstyn, expenses as witness in Pain suit.....	12 94
William Wortman, expenses as witness in Pain suit..	23 48
J. Rider Cady, expenses as witness in Pain suit.....	60 00
Redfield Bros., 94 photos for Report.....	25 00
N. Y. Multicolor Copying Co., Clermont plans for Report	2 20
Pictorial News Co., photos for Report.....	22 00
A. B. Bogart, photos for Report.....	12 50
N. Y. Tribune, Art Department, photos for Report...	8 00
Frederick H. Keefe, photos for Report.....	2 00
Jessie Tarbox Beals, photos for Report.....	10 00
E. H. Hall, disbursements.....	66 87
Henry Romeike, clippings in July.....	5 74
	$585 16

Sale of Parade Paraphernalia.

The Secretary, in behalf of the Acting President, Secretary and Assistant Secretary, to whom the Executive Committee on June 10, 1910, referred with power the matter of the sale of parade paraphernalia, reported as follows:

After conference by letter with Mr. Ridder, it was decided that in view of the expense attendant upon holding the parade paraphernalia and the lack of prospect indicated by Mr. Metz's replies to our inquiries that he or Mr. Stoddard would avail themselves of the option given to them to purchase the property, arrangements should be made with-

out further delay for its public sale. On June 20, therefore, after a personal conference between the Secretary, Assisant Secretary, and Mr. Stoddard (Mr. Metz having gone abroad), Mr. Stoddard was verbally notified of the revocation of the option and on the following day formal notices to that effect were sent to both Mr. Stoddard and Mr. Metz. Arrangements were then made for the public sale of the property by Alderman Samuel Marx upon the basis of 5% commission. On July 11, 3,300 copies of an advertising catalogue were printed and sent to all members of the Commission, and to selected lists of wagon and truck dealers, circus and tent shows, awning and tent manufacturers, costumers, prominent theatrical managers, German singing societies, moving picture manufacturers and celebration organizations in other places. The sale was also advertised one time in 26 New York papers on July 11, and for five days from July 22 to July 27 in three New York papers especially consulted by auction buyers. Bids in writing were invited up to July 22, and articles remaining unsold on that date were offered at auction at the "Den" at 149th street and Harlem River, in the Borough of the Bronx, on Wednesday, July 27. The only satisfactory bid received by mail was for the canvas and this was accepted. The auctioneer then put a force of men into the Den, and the properties were arranged in lots and a sale catalogue, arranged by lot numbers, was printed for use on July 27. On the latter date, everything salable was sold at public auction. There were about 100 persons present at the sale. The gross proceeds of the sale were $4,255.63, divided as follows: Canvass $1,555; trucks and floats $803; costumes $1,149; miscellaneous $748.63. Purchasers were given until August 6 to remove their goods and upon that date, all employes at the Den were discharged and the premises relinquished to the owner, the Erie Railroad Co.

General Financial Statement.

The Assistant Secretary reported that after the payment of the bills approved at this meeting there would remain

in the treasury $1,802.41 to meet unpaid bills and estimated expenses accruing to September 30 amounting to $19,291.38, leaving a net deficit of $17,488.97 to be raised. The only contingencies which could now be foreseen and which might increase this deficit were possible expenses due to the attendance of out-of-town witnesses in the suits of the Pain Manufacturing Company on contracts alleged to have been made with the Commission's committees north of Newburgh, expenses of repairing the Clermont, and expenses attending the packing and shipping of the Official Reports of the Celebration. The only current expenses were those for a store-room, stenographer, printing minutes, postage, stationery, telephone, etc. The Secretary and Assistant Secretary had taken pleasure in placing their private offices at the disposal of the Commission for the transaction of its business and there was no expense for office rent. The Assistant Secretary, who in February voluntarily reduced his salary to $250 a month, had drawn no salary since May, leaving the payment of his salary for the four months ending September 30 contingent upon the raising of the necessary funds. Meanwhile, he had given up his summer vacation in order to complete the task of writing the Official Report, which was now in the State Printer's hands, and offered to read the proof and supervise the publication without compensation. It was expected, therefore, that on October 1, 1910, one year from the date of the Celebration, the business affairs of the Commission would be closed up, with the exception of meeting the deficit of about $17,500 — a deficit which would not have occurred if, as Mr. Ridder had good reason to believe, the parade paraphernalia had sold at the price of the option given to Messrs. Metz and Stoddard, and which, in any event, was remarkably small in comparison with the aggregate transactions of the Commission amounting to over a million dollars. The Assistant Secretary said that Mr. Ridder was expected back from Europe about the middle of September and would give his immediate attention to the subject of raising the deficit.

Presentation of Medal to King of Great Britain.

The Secretary laid before the Committee a letter from Gen. Woodford stating that at noon on June 30, 1910, he presented to George the Fifth at Marlborough House in London, the gold medal and address prepared for the Government of Great Britain. Gen. Woodford was taken to Marlborough House by the Hon. Whitelaw Reid, the American Ambassador. The King received them very promptly. Three gentlemen were waiting to see the King and by a pleasant coincidence one was the British Ambassador to Holland at the function when Gen. Woodford was received by Queen Wilhelmina. The King received Gen. Woodford cordially and seemed deeply touched at receiving the address prepared for his father. He spoke highly of the reception given to the British ships and to Sir Edward Seymour, Admiral of the Fleet. He remarked that being a sailor himself he had been very much interested in the Naval display at New York and spoke in almost affectionate terms of Admiral Seymour. At the close of the interview, which lasted for nearly half an hour, the King handed to General Woodford the text of his official reply to the address of this Commission. The address to the King and his reply follow:

THE HUDSON-FULTON CELEBRATION COMMISSION
OF THE STATE OF NEW YORK

Headquarters: The Tribune Building
New York, N. Y.

November 27, 1909.

His Majesty
EDWARD VII,
Of the United Kingdom of Great Britain and Ireland and of the British Dominions beyond the Seas, King, Emperor of India.

Your Majesty:

In behalf of the Hudson-Fulton Celebration Commission of the State of New York, the undersigned Executive

Officers have the honor to present to the Government of Great Britain an Official Gold Medal struck by the Commission in commemoration of the 300th anniversary of the Discovery of the Hudson River by Henry Hudson in 1609 and the 100th anniversary of the successful inauguration of Steam Navigation upon that River by Robert Fulton in 1807.

We beg you to accept this Medal and to place it in the archives of your Government, not only as a memento of the two events commemorated, but also as a token of Friendship and an evidence of our sincere appreciation of the generous participation of your Government in our Festival.

For the good will so manifestly shown by your Majesty in the presence of your distinguished delegate Admiral of the Fleet Sir Edward Seymour, your great warships the Inflexible, Drake, Argyll, and Duke of Edinburgh, with their Officers and men, and your Diplomatic and Consular representatives, we extend to Your Majesty our sincerest thanks. And we particularly thank Your Majesty for the friendly greetings brought in behalf of Yourself, your Government and your People, which we most cordially reciprocate.

The Celebration, in which your Nation honored us by taking so conspicuous a part, contained much to remind us of our past debt to Great Britain, and to strengthen the bonds existing between us. In the courage and skill of the great English navigator who first explored the river which perpetuates his name and opened this territory to civilization, we were reminded of the indomitable spirit of the English sea-kings who laid the foundation of Great Britain's sea power and opened the way for the permanent planting of Anglo-Saxon Civilization in the New World at Jamestown two years before Hudson's voyage. In the achievement of Robert Fulton, a man of Irish parentage, whose steamboat the Clermont was propelled by an engine built by English manufacturers in Birmingham, working upon a principle discovered by the Scotch inventor Watt, we were reminded of our many-sided indebtedness to Great Britain for the development of an invention which has promoted the commerce of all nations and conduced so largely to the happiness and prosperity of mankind.

In the historical retrospect to which our Celebration naturally led, we have recalled our obligation to Great Britain for the fostering care with which she cherished the young plant of Colonial Life first set in the soil of our present State by the Dutch, grafting it with her own stock

and nourishing it with her own blood; and we have been reminded of our debt to our English Motherland for the impress made upon our life and character by a century of her nurture. In all the thoughts which have come to us at this time, nothing has been a source of greater pride than the memory of our great Anglo-Saxon heritage of blood, language and institutions, and nothing has been a cause of greater happiness than the knowledge of the indissolubility of the bonds of true affection between your People and ours, which have withstood the vicissitudes of political change and which still maintain the unity at heart of the English-speaking race.

May we indulge the hope that as your great Navigator and our great Inventor represent the genius which has conquered the wilderness of the Sea and brought all nations together in more intimate intercourse, so our two countries may cooperate as one people in promoting those amenities between all nations which shall conduce to the peace and happiness of the whole world.

Again thanking Your Majesty for the distinguished consideration which you have shown to those whom we have the honor to represent, we remain, with great respect,

Your Majesty's faithful friends,

STEWART L. WOODFORD,
President

ANDREW CARNEGIE
JOSEPH H. CHOATE
FREDERICK D. GRANT
SETH LOW
J. PIERPONT MORGAN
LEVI P. MORTON
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Assistant Secretary

[SEAL]

The King replied in the following words:

General:

It is with feelings of deep emotion that I receive this address from you and the Executive Officers of the Hudson-Fulton Celebration Commission of the State of New York, for its words were chosen to be addressed to my dear Father, who, together with his Government, had so cordially associated himself with the Festival for the commemoration of the three hundredth anniversary of the discovery of the Hudson River and the one hundredth anniversary of the inauguration of steam navigation upon that River.

I sincerely thank you for the friendly sentiments contained in your address, and also for the Official Gold Medal struck by the Commission as a memento of the two events commemorated, and I know that it will be prized by the Government of this country as a memento of the Festival, and as an evidence of that friendship and hospitality which were so warmly extended towards those who represented the Government on that occasion.

I most heartily join in the hope expressed by you and the signatories to the Address, that our two countries may ever work together in the promotion of everything which is conducive to the peace and happiness of the whole world.

Marlborough House
30th June, 1910

General Woodford
President, Hudson-Fulton Celebration Commission.

General Woodford expressed his intention to sail for America on August 27th.

Transfer of the Half Moon.

The Secretary reported that pursuant to the action of the Executive Committee on June 10, Col. Satterlee transferred the Half Moon to the Palisades Interstate Park Commission on July 15, 1910.

Recommendation Concerning the Disposition of the Clermont.

The Secretary reported that immediately prior to the meeting of the Executive Committee there had been a meeting of the Joint Committee on the final disposition of

the Half Moon and Clermont and that that Committee had adopted a resolution recommending to the Executive Committee that the Clermont be turned over to the Palisades Interstate Park Commission upon substantially the same terms as those upon which the Half Moon was committed to the custody of that Commission.

In order that a more definite understanding might be reached with the Palisades Commission upon the subject, the meeting adjourned without action, subject to the call of the Secretary.

HENRY W. SACKETT,
Secretary.

EDWARD HAGAMAN HALL,
Assistant Secretary.

Minutes of

Executive Committee

September 13, 1910

A meeting of the Executive Committee was held, pursuant to call, in the office of the Secretary in the Tribune Building, No. 154 Nassau street, New York City, Tuesday, September 13, at 2 P. M.

Roll Call

Present: Gen. Stewart L. Woodford, Chairman, presiding; and Mr. Theodore Fitch, Mr. Edward Hagaman Hall, Hon. Warren Higley, Dr. George F. Kunz, Hon. N. Taylor Phillips, Mr. Herman Ridder, Mr. Henry W. Sackett, Hon. William R. Willcox and Gen. James Grant Wilson.

Absentees Excused

Regrets for absence were received from Sir Caspar Purdon Clarke, Mr. William J. Curtis, Maj. Gen. Frederick D. Grant, Col. William Jay, Hon. Seth Low, Hon. William McCarroll, Mr. Frank D. Millet, Mr. John E. Parsons, Col. Herbert L. Satterlee, Mr. Isaac N. Seligman and Dr. Samuel B. Ward, and they were excused.

Clermont Sold to the Hudson River Day Line

The Secretary reported that the Joint Committee on the Disposition of the Half Moon and Clermont had met immediately before the meeting of the Executive Committee and had unanimously adopted a resolution recommending that the Clermont and her outfit be delivered to the Hudson River Day Line in consideration of the assumption by the Day Line of all outstanding bills against the Clermont, the making of the necessary repairs so as to preserve the vessel, and in addition thereto the payment to the Commission of the sum of $1,000, making a total consideration equivalent to $2,361.85.

In explanation of the action of the Joint Committee the Secretary recalled the action of that Committee on August 19, recommending to the Executive Committee that the Clermont be turned over to the Palisades Interstate Park Commission upon substantially the same terms as those upon which the Half Moon was committed to the custody of that Commission and the action of the Executive Committee on the same date deferring action upon this recommendation until it could be learned whether the Palisades Commission would make the repairs necessary to put the Clermont in commission. On August 20, the Secretary had written to the Palisades Commission in regard to this matter and under date of August 25 had received the following reply:

COMMISSIONERS OF THE PALISADES INTERSTATE PARK

Office of the Secretary
31 Nassau Street, New York City.

August 25, 1910.

Hon. Henry W. Sackett, Secretary,
Hudson-Fulton Celebration Commission,
154 Nassau Street, New York City.

My dear Colonel Sackett:

I beg leave to acknowledge receipt of your favor of the 20th inst., addressed to me as Secretary, asking if my Commission would take the Clermont as she now is, free from all past charges, put her in proper condition and care for her the same as the Half Moon.

The Committee to which this matter has been referred has canvassed this situation, in the light of the information in your letter, very carefully. It was our understanding, when the matter of taking over the Clermont was first broached, that that vessel would be offered to us on the same conditions as was the Half Moon: that is, that she would be put in commission and turned over at our moorings without cost. In that case, the vessel was calked and painted at an expense of nearly $800, and was towed by a Navy Yard tug up the river.

It now transpires that the proposition with reference to the Clermont embodies an expenditure, after the cleaning

up by your Commission of all of the debts which are now held against it, of about $1,050, in order to put her in proper and safe condition to be towed to permanent moorings and maintained there, and that the expense of doing so would fall on the Palisades Commission.

If our Commission had funds available for this purpose we would be only too glad to take over the Clermont and care for her permanently in the same way that we are handling the Half Moon, and keep the two vessels together as they should be; but we are entirely without funds available for the purpose of putting the Clermont in condition, and we do not feel that we can incur this additional obligation without any means in sight of being reimbursed.

Accordingly, our Committee regrets to say that it will not be possible for the Palisades Commission to accept the proposition as presented in your said letter.

I am informed by Mr. Perkins, President of the Palisades Interstate Park Commission, that he has already written Mr. Olcott that the proposition made by Mr. Olcott to take over and care for the Clermont will be satisfactory to the members of the Palisades Commission.

Very truly yours,

J. DuPratt White,

Secretary.

The Secretary also laid before the Committee the following correspondence:

Letter dated August 29, 1910, from Mr. Henry K. Bush-Brown, addressed to Mr. Herman Ridder, transmtting copy of a letter dated November 21, 1909, from him and others, constituting a committee of the American Scenic and Historic Preservation Society, addressed to the Hudson-Fulton Commission, requesting that the Half Moon and the Clermont be given into the custody of that society, the letter of August 29th renewing this request with respect to the Clermont; letter dated August 31, 1910, from the Secretary of the Commission to Mr. Bush-Brown, asking in what manner it was proposed to care for the Clermont, the estimated cost thereof, and the resources of the society for maintaining the vessel; letter dated September 3d from Mr. Bush-Brown to the Secretary, replying to the foregoing inquiries; letter dated September 6th from the Secretary to Mr. Bush-

Brown inviting him to be present at the meeting of the Executive Committee; and letter from Mr. Bush-Brown dated September 12th, to the Secretary, regretting his inability to be present on account of absence in Washington.

The Secretary also laid before the Trustees the following letter from Mr. Eben E. Olcott, President and General Manager of the Hudson River Day Line:

HUDSON RIVER DAY LINE,
Desbrosses Street Pier,

New York, August 31, 1910.

Col. Henry W. Sackett,
Secretary, Hudson-Fulton Celebration Commission,
154 Nassau Street,
New York City.

My Dear Col. Sackett.—Answering yours of the 27th, I would say that almost any day between September 9th and 14th will suit me perfectly for a meeting. With your permission, I will bring Capt. George A. White, our Assistant General Manager, with me, as questions may arise regarding the care of the vessel which the Committee would like to discuss on the spot. We are presented with a somewhat difficult problem. The Clermont was built as much like the original open box as possible, representing the construction before the introduction of the hog frame and tie rods so that the boat now requires special care and must be kept up in every way, the decks well caulked, all exposed timbers frequently painted and great care must be taken not to have the boat break down in the middle where she is not quite strong enough to stand the weight of the working of the machinery. This is a fault which Fulton discovered and he had to rebuild before the second season. All these things make it a somewhat difficult matter to get anybody who wants to assume the responsibility for the care of the vessel and the chances of getting any returns seem almost negligible.

As reported at the last meeting, it seems inevitable that $1,361.85 should be expended at once and every day the decision is put off is apt to increase, somewhat, the necessary amount, so that on all accounts the earliest possible decision should be reached.

Capt. White, who knows much more about the care of wooden vessels than I do, believes that the boat will be

almost a white elephant on our hands and has systematically advised against our even becoming custodian. We have so many big propositions before us that he says that the care of one little boat additional will be almost unbearable, but, at the same time, I have a pride in the matter and stand by my offer still, but must have the right to withdraw it unless my terms are accepted soon.

Dr. Hall asked my son whether we would accept the vessel. Of course I would prefer to have the Commission realize something from it. You also say that you desire to dispose of the vessel so that it will not entail future expense. In view of these two suggestions, I have decided to take the bull by the horns and offer to take the vessel over with its outfit, to pay all outstanding bills and the necessary repairs so as to preserve this interesting memento of the Hudson-Fulton Celebration for the longest possible time, and, besides paying these expenses, hand to the Commission the sum of $1,000 on the receipt of the necessary documents to transfer the vessel and outfit to the Hudson River Day Line. This I feel is the very best offer I can make. It ties up a little money and involves a lot of trouble with no chance of getting it back, and the investment is almost sure to go on increasing from year to year.

I do not wish to urge favorable consideration of this proposition at all, for on most accounts I should be much better pleased to let the Interstate Park Commission take the vessel.

Our plan would be, if our proposition is accepted, to take care of the vessel at Desbrosses street during the winter, where it will be open for inspection, and probably next summer to put it at Poughkeepsie, the half way point between New York and Albany.

Very truly yours,

E. E. Olcott.

A general discussion followed, participated in by Mr. Ridder, Dr. Kunz and Mr. Sackett, the consensus of opinion being that in view of the financial deficit of the Commission the offer of the Hudson River Day Line should be accepted, especially as the Clermont would thus be placed in the hands of those familiar with the management of the vessel and in whose public spirit and disposition to carry out the original intention of the Clermont the Executive Committee had confidence. Mr. Sackett also quoted Mr.

Francis Lynde Stetson, who was unable to be present, as being decidedly in favor of this disposition under the circumstances, having expressed the opinion that if the vessel were given away gratuitously, while bills of the Commission remained unpaid, a creditor of the Commission might compel its return.

It was finally voted unanimously that the proposition of the Hudson River Day Line, embodied in the letter of its President and General Manager before quoted, be accepted.

Mr. Olcott expressed his thanks for the confidence implied by the action of the Committee and pledged his company to handle the Clermont for the glory and honor of the Hudson-Fulton Celebration Commission. He said that he personally and his company would try faithfully to fulfill the expectations of both the Commission and the public with respect to the exhibition and use of the Clermont as an object lesson of the state of the science of steam navigation a century ago.

The meeting then adjourned.

HENRY W. SACKETT,
Secretary.

EDWARD HAGAMAN HALL,
Assistant Secretary.

5-24-11-975 (43-5719)

1827

Hudson-Fulton Celebration Commission

Incorporated by
Chapter 325 of the Laws of 1906
of the

State of New York

To arrange for the Commemoration of the Ter-Centenary of the Discovery of the Hudson River by Henry Hudson in the year 1609, and the Centenary of the First Use of Steam in the Navigation of said river by Robert Fulton in the year 1807

Minutes of Trustees' Meeting, May 17, 1911
Minutes of Commission Meeting, May 17, 1911
Minutes of Second Trustees' Meeting, May 17, 1911

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(Three vacancies.)

Hudson-Fulton Celebration Commission

Revised to June 1, 1911.

The names of Trustees are set in italics.

The names of the Mayors of the 47 cities of the State, who are members of the Commission and Trustees by virtue of their office, are designated thus (*).

The names of the Presidents of 38 incorporated villages along the Hudson river who are members of the Commission by virtue of their office are designated thus (†).

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Col. Joseph E. Ewell.
Paul Faguet.
Samuel W. Fairchild.
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Hon. Howard C. Wiggins.
Gen. W. C. S. Wiley.
Charles B. Wilkinson.
Hon. William R. Willcox.
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George T. Wilson.
Gen. Jas. Grant Wilson.
Louis Windmuller.
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James A. Wright.
Hon. Richard Young.
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Honorary Foreign Councillors

(Being the members of the Netherlands Hudson-Fulton Commission.)

His Royal Highness, Prince Henry of the Netherlands, Duke of Mecklenburg, Patron of the Netherlands Hudson-Fulton Commission, The Hague.

Vice-Admiral A. G. Ellis, R. N., Aide-de-Camp to Her Majesty the Queen, Honorary President of the Netherlands Hudson-Fulton Commission, The Hague.

Vice-Admiral Baron J. H. L. J. Sweerts de Landas Wyborgh, R. N., Aide-de-Camp to Her Majesty the Queen, The Hague.

Vice-Admiral Jonkheer J. A. Röell, R. N., Aide-de-Camp to Her Majesty the Queen, The Hague.

Baron J. J. G. van Voorst tot Voorst, Aide-de-Camp to Her Majesty the Queen, Arnhem.

Major J. W. P. van Hoogstraten, Aide-de-Camp to Her Majesty the Queen, Secretary of the Netherlands Hudson-Fulton Commission, The Hague.

Baron Æ. Mackay, Minister of State, President of the Netherlands Hudson-Fulton Celebration Commission, The Hague.

Dr. A. Kuyper, Ex-Minister of Interior Affairs, The Hague.

Hon. L. H. W. Regout, Secretary of State for Commerce, The Hague.

Hon. J. C. de Marez Oyens, Ex-Secretary of State for Commerce, The Hague.

Baron C. J. van Tuyll van Serooskerken, Comptroller of the Crown Lands, The Hague.

Baron W. D. H. van Asbeck, Captain of the Royal Navy, Willemsoord.

Mr. J. F. van Beek, Superintendent of shipbuilding at the Department of the Navy, Amsterdam.

Baron J. E. N. Schimmelpenninck van der Oye van Hoevelaken, President of First Chamber of Representatives, The Hague.

Baron W. J. van Welderen Rengers, Member of the First Chamber of Representatives, Leeuwarden.

Jonkheer P. J. J. S. M. van der Does de Willebois, Member of the First Chamber of Representatives, 's Hertogenbosch.

Hon. F. S. van Nierop, Member of the First Chamber of Representatives, The Hague.

Hon. J. E. Scholten, Member of the First Chamber of Representatives, Groningen.
Hon. D. W. Stork, Member of the First Chamber of Representatives, Hengelo.
Jonkheer J. Röell, President of the Second Chamber of Representatives, The Hague.
Hon. W. F. van Leeuwen, Mayor of Amsterdam.
Hon. A. R. Zimmerman, Mayor of Rotterdam.
Baron J. d' Aulnis de Bourouill, Professor at the State University of Utrecht.
Dr. H. Bavinck, Professor at the Free University of Amsterdam.
Dr. P. J. Blok, Professor at the State University of Leiden.
Mr. S. P. van Eeghen, Chairman of the Chamber of Commerce of Amsterdam.
Mr. J. T. Cremer, President of the Netherlands Trading Society, Amsterdam, Vice-President of the Netherlands Hudson-Fulton Commission, Amsterdam.
Mr. E. P. de Monchy, Chairman of the Chamber of Commerce of Rotterdam, Vice-President of the Netherlands Hudson-Fulton Commission, Rotterdam.
Mr. R. van Rees, Treasurer of the Netherlands Hudson-Fulton Commission, Amsterdam.
Mr. J. Heldring, Assistant Secretary of the Netherlands Hudson-Fulton Commission, The Hague.
The managing directors of the Holland America Line.
The managing directors of Royal Dutch West India Mail.

Foreign Correspondent Councillors

Dr. A. Bredius, Director of the Mauritshuys Museum, The Hague.
Hon. C. G. Hooft, Director of the Fodor Museum, Amsterdam.
Hon. D. Hudig, Assistant in naval drawings, etc., Rotterdam.
Dr. W. Martin, Professor at University at Leiden.
Dr. E. W. Moes, Curator of Prints, Rijks Museum, Amsterdam.

Minutes of

Trustees' Meeting

May 17, 1911

The fifty-eighth meeting of the Trustees of the Hudson-Fulton Celebration Commission was held in the library of the New York Staats Zeitung building, No. 182 William street, New York City, on Wednesday, May 17, 1911, at 3 o'clock P. M.

Two large bouquets of American Beauty roses, tributes from members of the Commission to President Woodford and Acting President Ridder, adorned the table.

Roll Call.

Present: Dr. George C. Batcheller, Mr. Tunis G. Bergen, Mr. Alexander F. Bouvet, Mr. Theodore Fitch, Mr. Edward Hagaman Hall, Dr. George F. Kunz, Mr. Charles R. Lamb, Hon. N. Taylor Phillips, Hon. Herman Ridder, Mr. Henry W. Sackett, Col. John W. Vrooman, Gen. James Grant Wilson, Mr. Louis Windmuller and General Stewart L. Woodford.

Acting President Ridder presided until the arrival of General Woodford, and then, at the latter's request, remained seated beside him.

Several other members of the Commission were present, as mentioned in the proceedings of the Commission meeting following.

Absentees Excused.

Regrets for absence were received from Capt. A. B. Fry, Mr. Samuel V. Hoffman, Hon. Seth Low, Admiral George W. Melville, Mr. John E. Parsons, Mr. Jacob H. Schiff, President Jacob Gould Schurman, Col. Herbert L. Satterlee, and Mr. Isaac N. Seligman, and they were excused.

Deaths Announced.

Mr. Ridder requested those present to rise while he announced the deaths of the following named members of

the Commission which had occurred since the last meeting of the Board:

Hon. George T. Werts, 1910.
Hon. David B. Hill, October 20, 1910.
John La Farge, LL.D., November 14, 1910.
Hon. William Pryor Letchworth, December 1, 1910.
Hon. Clarence Lexow, December 30, 1910.
William T. Wardwell, Esq., January 3, 1911.
Hon. Warren Higley, March 23, 1911.
Sir Caspar Purdon Clarke, March 29, 1911.

Ex-officio Members Reappointed.

The Secretary announced that on May 12, at the request of the Acting President, Mayor Gaynor of New York had appointed as members of the Commission Hon. Nathan A. Warren, ex-Mayor of Yonkers, Hon. Walter P. Crane, ex-Mayor of Kingston, and Hon. Henry F. Snyder, ex-Mayor of Albany. These gentlemen had been ex-officio members of the Commission when they were Mayors, and it was desired to retain their membership.*

Minutes Approved.

It was voted to approve of the following minutes which had been printed and sent to all members of the Commission: Minutes of Trustees Feb. 23, March 23, April 27, and May 4; Commission May 4; Trustees May 9; and Executive Committee June 10, August 19, and September 13, 1910.

Executive Committee Proceedings Ratified.

It was also voted to ratify the proceedings of the Executive Committee above mentioned.

Treasurer's Report.

It was voted that the following report of the Treasurer, printed copies of which had been handed to each member present, be received and approved, and that the disbursements mentioned therein also be approved.

To the Board of Trustees of the Hudson-Fulton Celebration Commission:

Gentlemen:

I have the honor to report the state of the Treasury on May 17, 1911, as follows:

* Since the date of the above appointment by Mayor Gaynor, the Commission has been informed that on March 9, 1909, while Mr. Snyder was still Mayor of Albany, Gov. Hughes appointed him a member of the Commission independently of his office.

STATE FUND, CHAPTER 513, LAWS OF 1910.

By Chapter 513 of the Laws of 1910, the sum of $25,000 was appropriated by the State of New York "for the purpose of defraying the expenses and discharging the existing indebtedness of the Hudson-Fulton Commission."

In the month of July, 1910, we transmitted to the Comptroller of the State receipted vouchers for 78 accounts already paid by the Commission from its Subscription Fund, amounting to $25,000, and on July 23, 1910, we received from the State Treasurer his check for that amount. This check we deposited in the Subscription Fund and it will appear in the debit of that account given hereafter.

CITY FUND, APPROPRIATION OF 1911.

On November 22, 1910, at the request of Mr. Herman Ridder, Acting President, a resolution was introduced in the Board of Aldermen of the City of New York requesting the Board of Estimate and Apportionment to authorize the Comptroller to issue special revenue bonds to the amount of $20,000 for the purpose of meeting expenses contingent to the part taken by the city in the celebration. On November 29, 1910, the Board of Aldermen adopted the following resolution:

Resolved, That in pursuance of the provisions of section 419 of the Greater New York Charter the Hudson-Fulton Celebration Commission are hereby authorized and empowered on the part of The City of New York to expend without public letting the sum of twenty thousand dollars ($20,000) appropriated for the part taken by The City of New York in the Hudson-Fulton Celebration in 1909, in accordance with resolution introduced in the Board of Aldermen November 22, 1910.

On January 19, 1911, the Board of Estimate and Apportionment adopted the following resolution:

Resolved, That the resolution adopted by the Board of Aldermen on November 29, 1910, requesting an issue of Special Revenue bonds in the sum of twenty thousand dollars ($20,000), or as much thereof as may be necessary, to be used by the Hudson-Fulton Celebration Commission for the purpose of meeting expenses contingent to the part taken by the City in the Hudson-Fulton Celebration in 1909, be and the same is hereby approved of and concurred in by the Board of Estimate and Apportionment to the extent of nineteen thousand eight hundred and four dollars and seventy-one cents ($19,804.71), and for the purpose of providing means therefor the Comptroller be and is hereby authorized, pursuant to the provisions of subdivision 8 of section 188 of the Greater New York Charter to issue Special Revenue bonds of The City of New York to an amount not exceeding nineteen thousand eight hundred and four dollars and seventy-one cents ($19,804.71), redeemable from the tax

levy of the year succeeding the year of their issue, the proceeds of said issue of special revenue bonds to be disbursed only upon claims duly audited in the department of finance of The City of New York.

Following is a statement of the condition of this fund:

DEBIT.

Appropriation by Resolution of Board of Estimate and Apportionment January 19, 1911	$19,804.71

CREDIT.

	Approved vouchers forwarded to the Comptroller for payment:	
1.	Whitehead & Hoag Co., medals, balance of account	$14,000.00
2.	Hudson-Fulton Celebration Commission, reimbursement	3,925.99
3.	Trow Directory, Printing and Bookbinding Co., for binding 370 sets exhibition catalogues	500.00
4.	George Bockhaus, restoring Den buildings	365.00
5.	Tribune Association, room 806. Dec., Jan., Feb.	105.00
6	Erie Railroad Co., water service at Den	28.40
7.	Charles Esselstyn, expenses at witness	23.83
8.	William Wortman, same	24 08
9.	Arthur Gifford, same	60 00
10.	Frederick Unger, same	30 00
11.	J. H. Dingman, same	14.60
12.	J. Rider Cady, same	38.12
13.	George Bockhaus, painting Den buildings	75.00
14.	Tribune Association, room 806, March, 1911	35.00
15.	Tribune Association, room 806, April, 1911	35.00
	Total credit	$19,260.02
	Total debit	19,804.71
	Balance unexpended, May 17, 1911	$544.69

SUBSCRIPTION FUND

Following is the condition of the Subscription Fund account:

DEBIT.

1910		To cash received since June 10, 1910, from:	
June	11	Clarence E. Leonard, letter file and scale	$3.00
"	"	John E. Parsons, contribution	6.06
July	21	John Harrison Estate, sale of paraphernalia	155.00
"	23	State Treasurer, reimbursement for various accounts	25,000.00
"	"	John Harrison Estate, sale of paraphernalia	1,400.00
Aug.	6	H. L. Satterlee, Half Moon Committee, return	285.21
"	18	Saml. Marx, auctioneer, sale of paraphernalia	2,138.31
Sep.	13	New York Telephone Co., rebate	9.93
"	27	Hudson River Day Line, for Clermont	1,000.00
		Amount carried forward,	$29,997.51

		Amount brought forward,	$29,997.51
Oct.	10	E. D. Adams, Medals Committee	720.17
"	17	" " " "	4.00
Nov.	7	John Jacob Astor, contribution	1,000.00
"	25	Library Bureau, second-hand cabinets	24.50
Dec.	31	Interest on deposits	23.71
1911			
Feb.	16	C. B. Price & Co., second-hand shelves	15.00
Mar.	9	City of New York reimbursement of various accounts	3,925.99
May	5	Handy & Harman, silver bullion from badges	307.36
"	9	Finn Bros., second-hand furniture	45.00
		Total debit	$36,063.24

CREDIT.

1910.

	Balance due Bankers, June 10, 1910	$21,404.33
	Paid on approved vouchers:	
515	John H. Myer, watchmen at Den, week ending June 11	144.00
516	M. D. Hanson, traveling expenses of witnesses	75.00
517	John H. Myer, Den watchmen, week ending June 18	144.00
518	New York Edison Co., service at Den, April 26 to May 26	11.90
519	New York Telephone Co., service at Den, June	12.50
520	American District Telegraph Co., service April and May	14.75
521	E. C. Schmitt, notarial services	3.62
522	Audit Co. of New York, auditing accounts	60.00
523	Tribune Association, room 806, May and June	70.00
524	Polhemus Printing Co., printing	9.55
525	J. A. Cooke, mimeographing	3.80
526	E. H. Hall, disbursement April 30 to June 4.$241.68 Salary for May 250.00	491.68
527	John H. Myer, Den watchmen, June 25	144.00
528	John H. Myer, Den watchmen. July 2	144.00
529	John H. Myer, Den watchmen and disbursement, July 9	154.70
—	Bank exchange	.82
—	Interest charges to June 30	184.50
530	John H. Myer, Den watchmen, July 16	144.00
531	John H. Myer, Den watchmen, July 23	144.00
532	Herbert L. Satterlee, Half Moon disbursements	1,157.85
533	E. C. Schmitt, notarial services	1.87
534	Polhemus Printing Co., printing	4.60
535	New York Telephone Co., Den service to July 31	6.40
536	New York Edison Co., Den service to June 27	10.60
537	Erie Railroad Co., Den rent, May 20 to July 20	666.67
538	Staten Island Shipbuilding Co., wharfage for Clermont	137.50
539	Tribune Association, room 806, July	35.00
	Amount carried forward,	$25,381.64

	Amount brought forward,	$25,381.64
540	J. B. Lyon Co., printing	120.13
541	John H. Myer, Den watchmen and disbursements, July 30	241.00
542	John H. Myer, Den watchmen and disbursements, Aug. 6	132.45
543	E. H. Hall, disbursements, June 5 to July 30	218.83
544	J. A. Cooke, mimeographing	1.20
545	W. H. H. Hull & Co., advertising auction	293.21
546	Erie Railroad Co., water meter at Den	40.00
547	Polhemus Printing Co., printing	149.40
548	American District Telegraph Co., service, June	7.65
549	Rapid Addressing Machine Co., addressing	7.00
550	Boyd's City Dispatch, select lists	7.50
551	Tribune Association, use of photos	8.00
552	Polhemus Printing Co., printing	5.25
553	Erie Railroad Co., Den rent, July 20 to Aug. 6	166.66
554	New York Edison Co., Den service to Aug. 8	12.70
555	Staten Island Shipbuilding Co., Clermont care and wharfage	108.17
556	American District Telegraph Co., service, July	6.65
557	Charles Esselstyn, expenses as witness	12.94
558	William Wortman, expenses as witness	23.48
559	J. Rider Cady, same	60.00
560	Redfield Bros., photos for report	25.00
561	New York Multicolor Copying Co., prints	2.20
562	Pictorial News Co., photos	22.00
563	A. B. Bogart, copying photos	12.50
564	Tribune Association, room 806, Aug	35.00
565	F. H. Keefe, photos	2.00
566	Jessie T. Beals, photos	10.00
567	E. H. Hall, disbursements, July 30 to Aug. 19	66.87
568	Henry Romeike, clippings	5.74
569	James McGee, shortage on paraphernalia	25.00
570	A. B. Bogart, photo	2.35
571	Tribune Association, room 806, Sept. and Oct	70.00
572	American District Telegraph Co., Aug. and Sept.	8.85
573	E. H. Hall, disbursements, Aug. 19 to Oct. 1	128.17
574	H. B. Claflin Co., parade material	584.47
575	Tiffany & Co., balance on account Banquet Committee.	1,000.00
576	J. B. Lyon Co., printing	64.06
577	Jessie T. Beals, photos	2.00
578	Tribune Association, room 806, Nov	35.00
579	Polhemus Printing Co., stationery	3.50
580	W. T. Purdy & Son, rental chairs, Stony Point	36.20
581	E. H. Hall, disbursements, Oct. 1 to Nov. 9	70.28
582	Whitehead & Hoag, medals, on account	1,962.18
583	Interest on over-drafts to Dec. 31, 1910	72.05

1911.

584	E. H. Hall, disbursements, Nov. 9 to Jan. 30	137.95
585	E. C. Schmitt, notarial services	2.25
586	Albert E. Hull, Secretary Aldermanic Committee	50.00
587	John B. Trainer, chief accountant	245.83
	Amount carried forward,	$31,685.31

	Amount brought forward,		$31,685.31
588	E. C. Schmitt, notarial services		3.25
589	E. H. Hall, disbursements, Feb. 1 to March 11	$68.88	
	Salary 1 year to May 30, 1911	3,000.00	
			3,068.88
590	E. H. Hall, disbursements, March 11 to May 11		117.45
591	J. A. Cooke, addressing		13.00
592	Polhemus Printing Co., printing		12.00
593	Rapid Addressing Machine Co		2.50
	Total credit		$34,902.39
	Total debit		36,063 24
	Balance on hand May 17, 1911		$1,160.85

Respectfully submitted,
ISAAC N. SELIGMAN,
Treasurer.

Archives Deposited.

The Secretary reported that on May 1, 1911, room 806 in the Tribune Building, which had been used for storage purposes, had been vacated and that the archives of the Commission had been deposited with the New York Historical Society in accordance with the resolution of May 26, 1909 (page 1133).

History of the Celebration.

The Assistant Secretary reported that on April 14 and April 22, 1910, respectively, the Senate and Assembly had passed a concurrent resolution, providing that 7,000 copies of the history of the Celebration be printed and distributed as follows: 30 copies to each Senator, 15 copies to each Member of Assembly, 250 copies to State Officers, 100 copies to the Clerks of the Senate and Assembly and their deputies, 2 copies to each of the members of the Hudson-Fulton Celebration Commission, 150 copies to the Hudson-Fulton Celebration Commission for foreign ministers, consuls and naval officers, 150 copies to said Commission for American naval and army officers, 350 copies to said Commission for public libraries in America and abroad, and the balance to the Commissioner of Education. The State Printing Law provides for 500 copies for the Commission

in addition to the foregoing. It was therefore reckoned that the allotment for the Commission, including the 500 regular edition, was 2,746 copies. The distribution of the reports was being made at the present time by the State Printer as follows:

Executive officers of the Commission	53
Chairmen of Committees, 5 each	295
Other members of Commission, 2 each	1,456
United States officials	22
United States Navy officers	61
Ex-State officials	6
New York City officials	116
Heads of foreign governments, foreign guests, and New York Consuls	233
Other guests, American	13
American libraries outside New York State *	160
Foreign libraries	35
Various persons and organizations	158
Newspapers	88
Total distributed	2,696
Total allotment	2,746
Balance available	50

Arrangements had been made with the State Printer, the J. B. Lyon Co. of Albany, by which the public could buy extra copies of the report for $3.00 a set. The book is entitled "The Hudson-Fulton Celebration, 1909," and consists of two volumes, paged consecutively, and comprising XVI + 1421 pages.

The meeting then adjourned.

HENRY W. SACKETT,
Secretary.

EDWARD HAGAMAN HALL,
Assistant Secretary.

* The State Department of Education will send to libraries in New York State.

Minutes of

Commission Meeting

May 17, 1911

The Annual Meeting of the Hudson-Fulton Celebration Commission was held, pursuant to call, in the library of the Staats Zeitung building, No. 182 William street, New York City, on Wednesday, May 17, 1911, at 3 o'clock P. M.

In addition to those named as at the Trustees' meeting there were present Mr. Henry L. Bogert, Mr. Joseph L. Delafield, Hon. Frank L. Dowling, Mr. Charles F. Ericksen, Mr. Clarence E. Leonard, and Dr. Gustav Scholer. General Woodford presided.

Recess for Trustees' Meeting.

In the absence of the President, the Acting President, the Hon. Herman Ridder, called the meeting to order. He said that the Commission meeting had been called simultaneously with the Trustees' meeting, above recorded, in order that the Commission might listen to the Trustees' proceedings and ratify them. He then said that he would entertain a motion for a recess, but requested the members who were not Trustees, as well as the Trustees, to remain.

Upon motion, the meeting then took a recess until the conclusion of the Trustees' meeting.

Report of Trustees' Meeting.

Upon reassembling, President Woodford called the meeting to order and the Secretary reported to the Commission the proceedings of the Trustees at their meeting just held.

Address by General Woodford

The President then spoke substantially as follows:

"Gentlemen: It must be pleasant to all of us to feel that our work is drawing to an end. I doubt if any of us

at the beginning realized how large a task we had undertaken. I think none of us in our most hopeful moments ever dreamed that the celebration would work out so successfully as it did. Wherever I went abroad, compliments were paid most generously. Military and naval officers and old diplomatists really vied with each other in complimenting the accuracy of details, the breadth of scope and the remarkable success which attended the carrying out of what we were doing. Abroad, I believe the celebration has materially strengthened our international friendships. At home, every nationality had a part in the fetes and I believe they are better citizens in consequence. A remarkable feature of our work has been the unanimity of the councils of the Commission, which was composed of chosen men of strong characters from all parts of the State and particularly from 200 miles of the Hudson Valley. Such a result could have been produced only by men actuated by the most unselfish public spirit. For the friendship and support that I had from each one of you during our active work I want to thank you.

"I should be doing injustice to my own feelings, and I'm sure that all of you would think me remiss, if I did not particularly acknowledge the loyal support and very valuable work of Mr. Ridder. There never was a time when we needed money that he did not get into the gap and see that it was raised. There never was a thing that needed to be done but that he found a way to do it, or have it done."

Turning to Mr. Ridder and grasping him by the hand, General Woodford concluded by saying:

"I respected you very highly before we began; before the end I felt that I had gained the best thing a man ever gets in life, a real good friend."

Address by Mr. Ridder

Mr. Ridder then spoke substantially as follows:

"In replying to General Woodford's very generous and complimentary remarks, I would say that all I desire is that he will give me the credit for being a good and obedient chief of staff. In some way or other I have monopolized a large share of the credit, and because I have marched at the head of parades, etc., credit has been given me; but the success of the celebration was not due to any one per-

son. It was due to the co-operation of every member of the Commission and thousands of public-spirited citizens throughout the State. I wish particularly to commend the services of two of the executive staff. One of them is the Secretary, Col. Sackett, generous, noble, self-sacrificing, who modestly kept in the background but who worked incessantly and to whom the successful conduct of affairs was in large measure due. Another man entitled to credit is Dr. Hall, the Assistant Secretary. His complete history of the celebration is a valuable work which we can leave to our children, and a book which a hundred years from now will be consulted by those conducting other celebrations.

"I wish to take this occasion to congratulate the local committees along the Hudson on the success of their celebrations, which were proportionately equal in brilliancy to those in New York. I thank the members of the Commission for their confidence and support, and in behalf of the Commission I thank the Governors of the State, the Mayors, Village Presidents and other municipal authorities of the cities and villages, and the citizens at large, who so generously co-operated in giving their time, services, and money to make the celebration a success. Owing to this support the Commission closes its affairs out of debt."

Mr. Ridder concluded by saying that the unfinished business consisted of (a) a claim for injuries in parade; (b) the completion of the distribution of the books of the celebration; (c) the printing of the final minutes and binding copies for public libraries; and (d) final audit of accounts. He then asked for a resolution ratifying all the proceedings recorded in the printed minutes and the proceedings of Trustees' meeting just held.

General Ratification of Proceedings.

The following resolution was then unanimously adopted:

Resolved, That all the proceedings of the Hudson-Fulton Celebration Commission, its officers, Executive Committee and Board of Trustees, recorded in the printed minutes, together with the proceedings of the Trustees' meeting heretofore held this day, be and they are hereby approved, ratified and confirmed.

Election of Trustees.

Mr. Fitch, Chairman of the Committee on Nominations presented the following report:

To the Hudson-Fulton Celebration Commission and to the Board of Trustees:

Gentlemen: The Nomination Committee nominates and recommends for election as Trustees of the Hudson-Fulton Celebration Commission, in accordance with the provisions of the charter, the 100 Commissioners hereinafter named, to-wit:

Hon. John G. Agar,
Hon. James K. Apgar,
Col. John Jacob Astor,
Hon. James M. Beck,
August Belmont,
Tunis G. Bergen,
Hon. William Berri,
Hon. Frank S. Black,
Hon. A. J. Boulton,
Hon. George V. Brower,
Hon. J. Rider Cady,
Henry W. Cannon,
Andrew Carnegie,
Gen. Howard Carroll,
Hon. Joseph H. Choate,
Hon. Walter P. Crane,
Paul D. Cravath,
William J. Curtis,
Robert Fulton Cutting,
Hon. Robert W. de Forest,
George G. De Witt,
John C. Eames,
Hon. J. Sloat Fassett,
Stuyvesant Fish,
Theodore Fitch,
Thomas Powell Fowler,
Hon. Charles S. Francis,
George Gardiner Fry,
George J. Gould,
Maj. Gen. Frederick D. Grant, U. S. A.
Henry E. Gregory,
Dr. Edward Hagaman Hall,
George A. Hearn,
Samuel Verplanck Hoffman,
Gen. Thomas H. Hubbard,
Hon. Henry Hudson,
August F. Jaccaci,
Col. William Jay,
Gen. Horatio C. King,
Dr. George F. Kunz,
Charles R. Lamb,
Dr. Henry M. Leipziger,
Hon. Seth Low,
Col. Arthur MacArthur,
Hon. Willam McCarroll,
Hon. William J. McKay,
Rear Admiral George W. Melville, U. S. N.
Hon. John G. Milburn,
Hon. Frank V. Millard,
Capt. Jacob W. Miller,
Frank D. Millet,
Ogden Mills,
J. Pierpont Morgan, LL.D.
Hon. Levi P. Morton,
William C. Muschenheim,
Ludwig Nissen,
Hon. Morgan J. O'Brien,
Col. Willis M. Ogden,
Eben E. Olcott,
Hon. Alton B. Parker,
John E. Parsons,
Hon. Samuel Parsons,
Bayard L. Peck,
Hon. George W. Perkins,
Hon. N. Taylor Phillips,
Gen. Horace Porter,
Hon. Thomas R. Proctor,
Hon. Cornelius A. Pugsley,

Louis C. Raegener,
Hon. Herman Ridder,
William Rockefeller,
Maj.-Gen. Charles F. Roe,
Thomas F. Ryan,
Col. Henry W. Sackett,
Col. Herbert L. Satterlee,
Pres. Jacob Gould Schurman,
Isaac N. Seligman,
Hon. Frederick W. Seward,
Hon. Henry F. Snyder,
Nelson S. Spencer,
James Speyer,
Francis Lynde Stetson,
James Stillman,
Hon. Oscar S. Straus,
Lieut. Com. Aaron Vanderbilt,
Alfred G. Vanderbilt,
Cornelius Vanderbilt,
J. Leonard Varick,
Col. John W. Vrooman,
J. Howard Wainwright,
Dr. Samuel B. Ward,
Hon. Nathan S. Warren,
Edmund Wetmore,
Hon. William R. Willcox,
Charles R. Wilson,
Gen. James Grant Wilson,
Louis Windmuller,
Maj. Gen. Leonard Wood, U. S. A.
Gen. Stewart L. Woodford,
Hon. Timothy L. Woodruff.

The Committee also recommend for election as the 50 additional trustees provided for by chapter 277 of the laws of 1909, viz.:

Edward D. Adams, LL.D.
Louis Annin Ames,
Col. Andrew D. Baird,
Dr. George C. Batcheller,
Constr. Wm. J. Baxter, U. S. N.
Russell Benedict,
George C. Boldt,
Alexander F. Bouvet,
Hon. John J. Brady,
Hon. George W. Brown,
Hon. M. Linn Bruce,
Hon. Chauncey M. Depew,
Cleveland H. Dodge,
Hon. Andrew S. Draper,
William Temple Emmet,
Samuel W. Fairchild,
Hon. Joseph M. Fowler,
Hon. James J. Frawley,
Hon. Daniel D. Frisbie,
Frank L. Frugone,
Lieut. Com. A. B. Fry,
Hon. William J. Grattan,
T. Greidanus,
Hon. John W. Griggs,
Hon. John D Gunther,
Col. William Hester,
Hon. Henry Wayland Hill,
Arthur Curtiss James,
Hon. Gustav Lindenthal,
Hon. William Loeb, Jr.,
Col. John J. McCook,
Hon. Patrick F. McGowan,
Hon. E. A. Merritt,
Hon. Franklin Murphy,
Hon. Benjamin B. Odell, Jr.,
Dr. Eugene H. Porter,
Eugene L. Richards, Jr.
Jacob H. Schiff,
Col. Hugh L. Scott, U. S. A.
Hon. Henry Smith,
Hon. Myron Smith,
Hon. Edward C. Stokes,
Hon. Leslie Sutherland,
Charles Swanson,
Henry W. Taft,
Col. Robert M. Thompson,
Eliot Tuckerman,
Hon. James W. Wadsworth,
Hon. Egerton L. Winthrop,
Vincent W. Woytisek.

Each member of the Committee refrains from nominating himself as Trustee, but concurs as to the other names.

As the statute makes the mayors of cities ex officio Trustees, their names are not presented for election.

Respectfully submitted,

THEODORE FITCH,
Chairman.
HERMAN RIDDER,
HENRY W. SACKETT,
JOHN W. VROOMAN,
Nominating Committee.

Dated May 17th, 1911.

Mr. Fitch moved that the Secretary be instructed to cast a single ballot in behalf of the meeting for the nominees. The motion was unanimously adopted, and the ballot having been cast as directed, the nominees were declared elected.

The meeting then adjourned.

HENRY W. SACKETT,
Secretary.

EDWARD HAGAMAN HALL,
Assistant Secretary.

Minutes of

Trustees' Meeting

After Commission Meeting

May 17, 1911

The fifty-ninth meeting of the Trustees of the Hudson-Fulton Commission was held immediately after the Annual Meeting of the Commission at No. 182 William street, in New York City, on Wednesday, May 17, 1911, at 3.30 P. M. The attendance was the same as at the fifty-eighth meeting.

Election of Fifty Trustees.

Mr. Fitch, Chairman of the Nominating Committee, referring to the election of 100 Trustees by the Commission as provided by the charter, and 50 additional Trustees as provided by chapter 277 of the laws of 1909, stated that there was some doubt as to whether the latter, after their first election by the Trustees as provided in chapter 277, should be chosen annually by the Commission or the Board of Trustees. Last year, to avoid any question, they were elected by both the Commission and the Trustees, and this year, in order to pursue the same course, the Nominating Committee had addressed its report to both bodies. He therefore moved that the fifty Commissioners named in the report as nominated under chapter 277 of the laws of 1909 be also elected by the Board of Trustees, and that the Secretary be directed to cast a single ballot in behalf of the Board for the nominees.

The motion was adopted unanimously, and the ballot having been cast as directed, the nominees were declared elected.

Election of Officers.

Mr. Fitch then presented the following report:

To the Board of Trustees of the Hudson-Fulton Celebration Commission.

Gentlemen: The Nominations Committee hereby nominates and recommends for re-election the following as officers of the Hudson-Fulton Celebration Commission, viz.:

For President.

Gen. Stewart L. Woodford.

For Vice Presidents.

Andrew Carnegie,
Hon. Joseph H. Choate,
Maj. Gen. Frederick D. Grant,
Hon. Seth Low,
J. Pierpont Morgan,
Hon. Levi P. Morton,
Hon. Morgan J. O'Brien,
Hon. Alton B. Parker,
John E. Parsons,
Gen. Horace Porter,
Herman Ridder,
Hon. Frederick W. Seward,
Francis Lynde Stetson,
Hon. Oscar S. Straus,
Gen. James Grant Wilson.

For Treasurer, Isaac N. Seligman.
For Secretary, Col. Henry W. Sackett.
For Assistant Secretary, Dr. Edward Hagaman Hall.

Mr. Ridder and Mr. Sackett refrain from nominating themselves, but concur as to the other nominations.

Respectfully submitted,

THEODORE FITCH, *Chairman.*
HERMAN RIDDER,
HENRY W. SACKETT,
JOHN W. VROOMAN,
Nomination Committee.

Dated May 17, 1911.

Mr. Fitch moved that the Secretary be directed to cast a single ballot for the nominees. The motion was carried unanimously, and the ballot having been cast as directed, the nominees were declared elected.

Future Disbursements Authorized.

The following resolution, being substantially the same as the resolution of May 9, 1910 (page 1782), was adopted:

Resolved, That the President, the Presiding Vice-President, the Treasurer, the Secretary and the Assistant Secre-

tary of the Commission, or a majority of them, be and they hereby are authorized to make such settlements and make such expenditures, not exceeding the resources of the Commission, as in the discretion and judgment of said officers may be deemed wise and necessary for the settlement and conclusion of the unfinished affairs of the Commission; and the Treasurer is hereby empowered to pay accounts authorized as aforesaid after the further approval of the Auditing Committee.

Designation of an Acting Treasurer Authorized.

Mr. Phillips offered the following resolution:

Resolved, That the Treasurer is hereby authorized to designate a member of the staff of his banking house to sign and endorse checks and drafts during the Treasurer's temporary absence abroad, upon the Treasurer sending to the President a writing assuming responsibility for the acting Treasurer's acts.

Adopted.

Half Moon Tablet in Amsterdam.

Mr. Bergen recalled that at the meeting of the Executive Committee on June 10, 1909 (page 1808–9) he, Mr. Sackett and Dr. Kunz were appointed a committee to erect a tablet in Amsterdam, Holland, acknowledging the gift of the Half Moon, the tablet to be erected without expense to the Commission and the plans therefor to be submitted to the Executive Committee or Board of Trustees for approval. He said that since that date he had written informally to the officers of the Netherlands Hudson-Fulton Commission, and had received a pleasant reply from Mr. J. T. Cremer. Mr. Cremer said that they would be delighted to receive such a tablet and assist in arranging for its erection. Mr. Cremer also suggested that it could be placed on the inner wall of the Colonial Building in Amsterdam, which would be finished next winter.

As the Trustees or Executive Committee of the Hudson-Fulton Celebration Commission might not meet again, Mr. Bergen moved that the resolution of June 10, 1910, be

amended so as to substitute the executive officers of the Commission in their place as the authority to whom the plans for the tablet should be submitted for approval.

Carried.

The meeting then adjourned.

HENRY SACKETT,
Secretary.

EDWARD HAGAMAN HALL,
Assistant Secretary.

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The Official Minutes

of

The Hudson-Fulton Celebration Commission

Together with those of its predecessor, the Hudson Ter-Centenary Joint Committee

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